

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000069692

**Entity Name:** BALANCED SOLE, INC.

**Current Principal Place of Business:**

34140 ALAMEDA DRIVE  
SORRENTO, FL 32776

**Current Mailing Address:**

34140 ALAMEDA DRIVE  
SORRENTO, FL 32776

**FEI Number: 34-1993244**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

JOHNSON, JON SPRES  
34140 ALAMEDA DRIVE  
SORRENTO, FL 32776 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            PRES  
Name            JOHNSON, JON S  
Address        34140 ALAMEDA DRIVE  
City-State-Zip: SORRENTO FL 32776

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JON S JOHNSON**

**PRESIDENT**

**02/12/2014**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date