2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84315

Entity Name: EARTHBALANCE CORPORATION

Current Principal Place of Business:

2570 COMMERCE PARKWAY NORTH PORT. FL 34289

Current Mailing Address:

JACK O. HACKETT II 99 NESBIT STREET PUNTA GORDA, FL 33950 US

FEI Number: 59-2612208

Name and Address of Current Registered Agent:

HACKETT, JACK O II FARR LAW FIRM 99 NESBIT STREET PUNTA GORDA, FL 33950 US

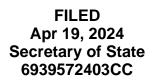
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE	I JACK O HACKETT II			04/19/2024
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	COB, D	Title	P, CEO, D	
Name	ROSS, DONALD H	Name	LAROQUE, SARAH J	
Address	2570 COMMERCE PARKWAY	Address	2570 COMMERCE PARKWAY	
City-State-Zip:	NORTH PORT FL 34289	City-State-Zip:	NORTH PORT FL 34289	
Title	VPTD	Title	D	
Name	WALTIMYER, WADE R	Name	STEVENS, M. GRAY	
Address	2570 COMMERCE PARKWAY	Address	2570 COMMERCE PARKWAY	
City-State-Zip:	NORTH PORT FL 34289	City-State-Zip:	NORTH PORT FL 34289	
Title	VP/S	Title	VP	
Name	BOROWSKI, CRISTINE A.	Name	SANDSMARK, ERIK T	
Address	2570 COMMERCE PARKWAY	Address	2570 COMMERCE PARKWAY	
City-State-Zip:	NORTH PORT FL 34289	City-State-Zip:	NORTH PORT FL 34289	

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: SARAH J. LAROQUE

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: Yes

04/19/2024 Date