



BA20250493587

B3504-4516 03/08/2025 7:51 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250493587

Date Filed: 3/8/2025

Entity Details									
Corporation Name	Balanced Physical Therapy & Fitness, PC								
Entity No.	B20250004640								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	401 ROBINHOOD LANE REDLANDS, CA 92373								
Mailing Address of Corporation									
Mailing Address	401 ROBINHOOD LANE REDLANDS, CA 92373								
Attention	Celina Shelton								
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Celina Shelton</td><td>401 ROBINHOOD LANE REDLANDS, CA 92373</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Celina Shelton	401 ROBINHOOD LANE REDLANDS, CA 92373	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Celina Shelton	401 ROBINHOOD LANE REDLANDS, CA 92373	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Celina Shelton</td><td>401 ROBINHOOD LANE REDLANDS, CA 92373</td></tr></tbody></table>	Director Name	Director Address	+ Celina Shelton	401 ROBINHOOD LANE REDLANDS, CA 92373					
Director Name	Director Address								
+ Celina Shelton	401 ROBINHOOD LANE REDLANDS, CA 92373								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Celina Shelton								
Agent Address	401 ROBINHOOD LANE REDLANDS, CA 92373								
Type of Business									
Type of Business	physical therapy								
Email Notifications									
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.								
Labor Judgment									
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.									

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Celina Shelton

Signature

03/08/2025

Date