

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049926

Entity Name: MENTALLY STABLE, INC.

Current Principal Place of Business:

1001 YAMATO ROAD
SUITE 406
BOCA RATON, FL 33431

FILED
Mar 28, 2014
Secretary of State
CC1852363209

Current Mailing Address:

1001 YAMATO ROAD
SUITE 406
BOCA RATON, FL 33431 US

FEI Number: 59-3524430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLD, STEVEN TESQ.
11317 NW 199TH AVE
ALACHUA, FL 32616 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 P
Name GOLD, JANICE R
Address PO BOX 69
City-State-Zip: ALACHUA FL 32616

Title O
Name CHERRY, ERIC
Address 1001 YAMATO ROAD, SUITE 406
City-State-Zip: BOCA RATON FL 33431

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: ERIC CHERRY

O

03/28/2014

Electronic Signature of Signing Officer/Director Detail

Date