

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049926

Entity Name: MENTALLY STABLE, INC.

Current Principal Place of Business:

1001 YAMATO ROAD
SUITE 305
BOCA RATON, FL 33431

FILED
Feb 05, 2016
Secretary of State
CC5420835696

Current Mailing Address:

1001 YAMATO ROAD
SUITE 305
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 305
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 - OFFICER

OFFICER

02/05/2016

Electronic Signature of Signing Officer/Director Detail

Date