2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027775

Entity Name: THE PEACEFUL PLACE INC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2692 US 1 S STE 211 2692 US 1 S STE 11

ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

417 ORCHIA RD ST AUGUSTINE, FL 32086

FEI Number: 59-3706786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALL, CHARLES E JR 77 ALMERIA ST ST AUGUSTINE, FL 32084 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

OFFICERS AND DIRECTORS:

Title: PVST

Name: AGLIETTA-VOGEL, JANA Address: 417 ORCHIS RD

City-St-Zip: SAINT AUGUSTINE, FL 32086

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: JANA AGLIETTA-VOGEL PVST 02/15/2011