

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051446

Entity Name: PEACE, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2141 MAIN STREET
UNIT C
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

2141 MAIN STREET
UNIT C
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-3721792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PSTD
Name: HOWLAND, CAROL S
Address: 1664 PINEWOOD DR.
City-St-Zip: CLEARWATER, FL 33756

Title: SECY
Name: MCGOVERN, SHEILA SECY.
Address: 641 LAURA LANE
City-St-Zip: DUNEDIN, FL 34698

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: CAROL S. HOWLAND

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date