

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025922

FILED
Apr 13, 2009
Secretary of State

Entity Name: PEACE OF MIND BOOKKEEPING, INC.

Current Principal Place of Business:

6289 W. SUNRISE BLVD
SUITE 262
SUNRISE, FL 33313

New Principal Place of Business:

1732 NE 26 ST
SUITE 200
FT LAUDERDALE, FL 33305

Current Mailing Address:

6289 W. SUNRISE BLVD
SUITE 262
SUNRISE, FL 33313

New Mailing Address:

1732 NE 26 ST
SUITE 200
FT LAUDERDALE, FL 33305

FEI Number: 01-0637889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLIE, IDANIA
10120 SW 15TH PL
DAVIE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: JOLIE, IDANIA
Address: 10120 SW 15TH PL
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: JOLIE, DANA
Address: 10120 SW 15TH PL
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IDANIA JOLIE

MRS

04/13/2009

Electronic Signature of Signing Officer or Director

Date