

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025922

FILED
Apr 19, 2011
Secretary of State

Entity Name: PEACE OF MIND BOOKKEEPING, INC.

Current Principal Place of Business:

1732 NE 26 ST
SUITE 200
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1732 NE 26 ST
SUITE 200
FT LAUDERDALE, FL 33305

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: IDANIA JOLIE

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date