2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025922

Current Principal Place of Business:

Entity Name: PEACE OF MIND BOOKKEEPING, INC.

FILED Feb 16, 2012 Secretary of State

1732 NE 26 ST
SUITE 200
FT LAUDERDALE, FL 33305

Current Mailing Address:

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: Name and Address of New Registered Agent:

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

New Principal Place of Business:

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 02/16/2012