

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009087

FILED
May 20, 2008
Secretary of State

Entity Name: PEACE OF MIND WEALTHCARE, INC.

Current Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 2103
JACKSONVILLE, FL 32224

New Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 2103
JACKSONVILLE, FL 32216

Current Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 2103
JACKSONVILLE, FL 32224

New Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 2103
JACKSONVILLE, FL 32216

FEI Number: 25-1902780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEMANN, RICHARD
6817 SOUTHPOINT PARKWAY
SUITE 2103
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

GLEMANN, RICHARD
6817 SOUTHPOINT PARKWAY
SUITE 2103
JACKSONVILLE, FL 32216 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:

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GLEMANN, RICHARD
Address: 6817 SOUTHPOINT PARKWAY STE 2103
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GLEMANN, RICHARD
Address: 6817 SOUTHPOINT PARKWAY STE 2103
City-St-Zip: JACKSONVILLE, FL 32216

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: RICHARD P GLEMANN

CEO

05/20/2008

Electronic Signature of Signing Officer or Director

Date