2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P05000008648 01-22-2008 90065 009 ***150.00 PEACEFUL YOGA STUDIO, INC. գսս»։ Principal Place of Business Mailing Address 2105 PARK AVE., STE. 26 5000-18 HIGHWAY 17, PMB 250 ORANGE PARK, FL 32073 ORANGE PARK, FL 32003 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 2105 Park Ave. #26 Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0533171 Orange Park, Not Applicable FLZip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Clay 32073 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JORGENSEN, RUBI I. <u>John F. Tolson, Jr.</u> Street Address (P.O. Box Number is Not Acceptable) 462 Kingsley Ave. Suite 101 1484 SCARLETT WAY GREEN COVE SPRINGS, FL 32043 Orange Park 8. 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. Lam familiar with, and accept the obligations of registered agent 1-11-08 SIGNATURE Signature, typed or primed name of registered agent and title it applicable. (NGTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE X Delete TITLE XX Change ■ Addition JORGENSEN, RUBI I. MARKE NAME Bonita R. Morgan STREET ADDRESS 5000-18 HIGHWAY 17, PMB 250 STREET ADDRESS 2105 Park Ave. #26 Orange Park, Florida CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME JORGENSEN, RAYMOND D. MAME STREET ADDRESS 5000-18 HIGHWAY 17, PMB 250 STREET ADDRESS CITY-ST-7IP ORANGE PARK, FL 32003 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

FICER OR DIRECTOR

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