

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046265

FILED
Apr 04, 2009
Secretary of State

Entity Name: A NEW FRAME OF MIND INC

Current Principal Place of Business:

17100 SW 86 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

16855 SW 84 COURT
MIAMI, FL 33157 US

Current Mailing Address:

17100 SW 86 AVE
MIAMI, FL 33157 US

New Mailing Address:

16855 SW 84 COURT
MIAMI, FL 33157 US

FEI Number: 20-4854031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLADAY-SALYERS, DORIS
17100 SW 86 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HOLLADAY-SALYERS, DORIS
16855 SW 84 COURT
MIAMI, FL 33157 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:

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLADAY-SALYERS, DORIS
Address: 17100 SW 86 AVE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLADAY-SALYERS, DORIS
Address: 16855 SW 84 COURT
City-St-Zip: MIAMI, FL 33157 US

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: DORIS HOLLADAY-SALYERS

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date