

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109347

Entity Name: PROSPEROUS LIVING, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2982 SUMMER WAY
PALM HARBOR, FL 34684

New Principal Place of Business:

2982 SUMNER WAY
PALM HARBOR, FL 34684

Current Mailing Address:

2982 SUMMER WAY
PALM HARBOR, FL 34684

New Mailing Address:

2982 SUMNER WAY
PALM HARBOR, FL 34684

FEI Number: 90-0285961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, LINDA
2982 SUMMER WAY
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

PEEK, LINDA
2982 SUMNER WAY
PALM HARBOR, FL 34684 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PEEK, LINDA
Address: 2982 SUMMER WAY
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEEK, LINDA S
Address: 2982 SUMNER WAY
City-St-Zip: PALM HARBOR, FL 34684

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: LINDA PEEK

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date