

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149211

Entity Name: MIND MENDER PA

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

721 US HWY 1
SUITE 108
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1960 PALM BEACH LAKES BLVD
SUITE 206
WEST PALM BEACH, FL 33409

Current Mailing Address:

1073 MEDINAH WAY
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-5962921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, JOANN E
1073 MEDINAH WAY
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUBER, JOANN E
Address: 1073 MEDINAH WAY
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANN GRUBER

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date