

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072357

FILED
Mar 23, 2012
Secretary of State

Entity Name: PEACE OF MIND ELDER CARE, INC.

Current Principal Place of Business:

35 CARDINAL LANE
KEY LARGO, FL 33037 22

New Principal Place of Business:

Current Mailing Address:

35 CARDINAL LANE
KEY LARGO, FL 33037 22

New Mailing Address:

FEI Number: 30-0422473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ALBERTHA
35 CARDINAL LANE
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title: PST
Name: TAYLOR, ALBERTHA
Address: 35 CARDINAL LANE
City-St-Zip: KEY LARGO, FL 33037 22

I hereby 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 all other like empowered.

SIGNATURE: ALBERTHA TAYLOR

MS.

03/23/2012

Electronic Signature of Signing Officer or Director

Date