

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035341

FILED
Mar 10, 2011
Secretary of State

Entity Name: PEACE OF MIND PC INC.

Current Principal Place of Business:

5355 S.W. 40TH AVE
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

4921 S.W 38TH WAY
FORT LAUDERDALE, FL 33312

Current Mailing Address:

5355 S.W. 40TH AVE
FORT LAUDERDALE, FL 33314

New Mailing Address:

4921 S.W 38TH WAY
FORT LAUDERDALE, FL 33312

FEI Number: 74-3208944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAHUM, KRISTIN
5355 S.W. 40TH AVE
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

NAHUM, KRISTIN
4921 S.W 38TH WAY
FORT LAUDERDALE, FL 33312 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: KRISTIN NAHUM

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NAHUM, TOMER
Address: 4921 S.W 38TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: TOMER NAHUM

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date