

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062071

FILED
Apr 28, 2010
Secretary of State

Entity Name: A MIND AT PEACE, INC.

Current Principal Place of Business:

1881 NORTHEAST 26 STREET
SUITE 102
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1881 NORTHEAST 26 STREET
SUITE 102
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 26-3009972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, RONALD C JR.
1881 NORTHEAST 26 STREET
SUITE 102
WILTON MANORS, FL 33305 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/D
Name: CHAMBERS, RONALD C JR.
Address: 1881 NORTHEAST 26 STREET, #102
City-St-Zip: WILTON MANORS, FL 33305

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: RONALD C CHAMBERS JR.

P/D

04/28/2010

Electronic Signature of Signing Officer or Director

Date