

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062071

Entity Name: A MIND AT PEACE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1881 NORTHEAST 26 STREET
SUITE 102
WILTON MANORS, FL 33305

New Principal Place of Business:

1975 EAST SUNRISE BLVD
SUITE 629
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1881 NORTHEAST 26 STREET
SUITE 102
WILTON MANORS, FL 33305

New Mailing Address:

1975 EAST SUNRISE BLVD
SUITE 629
FORT LAUDERDALE, FL 33304

FEI Number: 26-3009972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CHAMBERS, RONALD C JR.
1975 EAST SUNRISE BLVD
SUITE 629
FORT LAUDERDALE, FL 33304 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: RONALD C. CHAMBERS, JR

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CHAMBERS, RONALD C JR.
Address: 1975 EAST SUNRISE BLVD SUITE 629
City-St-Zip: FORT LAUDERDALE, FL 33304

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

04/13/2011

Electronic Signature of Signing Officer or Director

Date