

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087227

FILED
Mar 09, 2010
Secretary of State

Entity Name: MIND OVER MONSTERS, INC.

Current Principal Place of Business:

2373 CLUBHOUSE DRIVE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

5561 WEST ROAD
LAKE WORTH, FL 33463 US

Current Mailing Address:

2373 CLUBHOUSE DRIVE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

5561 WEST ROAD
LAKE WORTH, FL 33463 US

FEI Number: 26-3397309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANCEY, TRISHA L
2373 CLUBHOUSE DRIVE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

YANCEY, TRISHA L
5561 WEST ROAD
LAKE WORTH, FL 33463 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:

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: YANCEY, TIMOTHY S
Address: 5561 WEST ROAD
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP
Name: YANCEY, TRISHA L
Address: 5561 WEST ROAD
City-St-Zip: LAKE WORTH, FL 33463 US

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: TRISHA L YANCEY

VP

03/09/2010

Electronic Signature of Signing Officer or Director

Date