2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063177

Entity Name: PEACEFUL PATH DIVORCE, INC

FILED Apr 16, 2012 Secretary of State

5805 WINDRIDGE DRIVE WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

5805 WINDRIDGE DRIVE WINTER HAVEN, FL 33881 US

FEI Number: 45-5052372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITEHEAD, ELIZABETH P PRESIDE 5805 WINDRIDGE DRIVE WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WHITEHEAD, ELIZABETH P Address: 5805 WINDRIDGE DRIVE City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VP

Name: WHITEHEAD, ELIZABETH P Address: 5805 WINDRIDGE DRIVE City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D

 Name:
 WHITEHEAD, ELIZABETH P

 Address:
 5805 WINDRIDGE DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33881 US

Title:

 Name:
 WHITEHEAD, ELIZABETH P

 Address:
 5805 WINDRIDGE DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33881 US

Title:

Name: WHITEHEAD, ELIZABETH P Address: 5805 WINDRIDGE DRIVE City-St-Zip: WINTER HAVEN, FL 33881

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: ELIZABETH P WHITEHEAD PRES 04/16/2012