

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047366

FILED
Jan 08, 2011
Secretary of State

Entity Name: PEACE OF MIND SERVICES, INC.

Current Principal Place of Business:

21080 SW 240 ST
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

21080 SW 240 ST
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 65-0773533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALERO, SUSANA
21080 SW 240 ST
HOMESTEAD, FL 33031 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: PEREZ, JOSE J
Address: 21080 SW 240 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: DPV
Name: CALERO, SUSANA
Address: 21080 S.W. 240 ST.
City-St-Zip: HOMESTEAD, FL 33031

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: JOSE J PEREZ

DPS

01/08/2011

Electronic Signature of Signing Officer or Director

Date