

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049926

Entity Name: MENTALLY STABLE, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

5745 SW 75TH ST.
PMB 324
GAINESVILLE, FL 32608

New Principal Place of Business:

11317 NW 199TH AVE
ALACHUA, FL 32615

Current Mailing Address:

8952 SW 42ND PL
GAINESVILLE, FL 32608

New Mailing Address:

11317 NW 199TH AVE
ALACHUA, FL 32615

FEI Number: 59-3524430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, JANICE R
5745 SW 75TH ST., PMB 324
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

GOLD, STEVEN T ESQ.
11317 NW 199TH AVE
ALACHUA, FL 32616 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: STEVEN GOLD

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLD, JANICE R
Address: 5745 SW 75TH ST., PMB 324
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLD, JANICE R
Address: PO BOX 69
City-St-Zip: ALACHUA, FL 32616

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN GOLD

RA

03/31/2008

Electronic Signature of Signing Officer or Director

Date