

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049926

Entity Name: MENTALLY STABLE, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

11317 NW 199TH AVE
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

11317 NW 199TH AVE
ALACHUA, FL 32615

New Mailing Address:

1801 SOUTH FEDERAL HIGHWAY
SUITE 300
DELRAY BEACH, FL 33483 US

FEI Number: 59-3524430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: CHERRY, ERIC
Address: 1801 SOUTH FEDERAL HIGHWAY #300
City-St-Zip: DELRAY BEACH, FL 33483 US

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: ERIC CHERRY - OFFICER

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04/09/2009

Electronic Signature of Signing Officer or Director

Date