

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049926

Entity Name: MENTALLY STABLE, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

1801 SOUTH FEDERAL HIGHWAY
SUITE 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

1001 YAMATO ROAD
SUITE 406
BOCA RATON, FL 33431 US

Current Mailing Address:

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

New Mailing Address:

1001 YAMATO ROAD
SUITE 406
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

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

Title: O
Name: CHERRY, ERIC
Address: 1001 YAMATO ROAD, SUITE 406
City-St-Zip: BOCA RATON, FL 33431 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: ERIC CHERRY - OFFICER

O

03/07/2012

Electronic Signature of Signing Officer or Director

Date