2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 05, 2007 08:00 All Secretary of State **DOCUMENT # 265287** 1. Entity Name PROFESSIONAL COUNSELING AND CONSULTATION, INC. Principal Place of Business Mailing Address 2410 NORTH RIVERSIDE DRIVE P.O. BOX 23562 **TAMPA FL 33602 TAMPA FL 33623** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For .4. FEI Number 59-1718530 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, DAVID 2410 N RIVERSIDE DR Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Délete III i F ☐ Addition UDDDDDE9099E TALLEY-ROSS, NANCY NAME 04/12/07-80013-006 150.00 2410 N. RIVERSIDE DRIVE STREET ADDRESS STRUET ADDRESS **TAMPA FL 33602** CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete ☐ Change ☐ Addition TALLEY, SUMMER E NAME NAME 3410 N. RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33602** CITY-ST-7IP CITY-ST-7IP Hit TS □ Delelè nilli' ☐ Change ■ Addition ROSS, DAVID NAME STREET ADDRESS 2410 N. RIVERSIDE DRIVE STREET ADDRESS **TAMPA FL 33602** CHY-ST-7IP CITY-ST-7IP HHE ☐ Delete THEF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ■ Addition ☐ Delete IIILE NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete 11111 ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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