

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265287

FILED
Feb 16, 2011
Secretary of State

Entity Name: PROFESSIONAL COUNSELING AND CONSULTATION, INC.

Current Principal Place of Business:

2410 NORTH RIVERSIDE DRIVE
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23562
TAMPA, FL 33623

New Mailing Address:

FEI Number: 59-1718530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, DAVID
2410 N RIVERSIDE DR
TAMPA, FL 33602 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: TALLEY-ROSS, NANCY
Address: 2410 N. RIVERSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: TALLEY, SUMMER E
Address: 3410 N. RIVERSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: TS
Name: ROSS, DAVID
Address: 2410 N. RIVERSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

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: NANCY C. TALLEY-ROSS

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date