

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93037

FILED
Jan 10, 2011
Secretary of State

Entity Name: COUNTY COLLECTION SERVICES, INC.

Current Principal Place of Business:

3902 BURNS ROAD - SUITE #16
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15553
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 65-0004225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JAMES P
3902 BURNS ROAD - SUITE 16
PALM BEACH GARDENS, FL 33410 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: PD
Name: MCCARTHY, JAMES P.
Address: P.O. BOX 15553 N/A
City-St-Zip: WEST PALM BEACH, FL

Title: DSVP
Name: HEGARTY, JAMES M.
Address: P.O. BOX 1797
City-St-Zip: WEST PALM BEACH, FL

Title: S
Name: MCCARTHY, AMY
Address: POST OFFICE BOX 15553
City-St-Zip: WEST PALM BCH, FL 33416

Title: S
Name: GARCIA, GRETCHEL
Address: P.O. BOX 15553
City-St-Zip: WEST PALM BEACH, FL 33416

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: JAMES MCCARTHY

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date