

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083323

FILED
Apr 12, 2011
Secretary of State

Entity Name: MARY KAY YOUNG, LMHC, INC.

Current Principal Place of Business:

1542 KINGSLEY AVE STE 136
ORANGE PARK, FL 32073 US

New Principal Place of Business:

1724 VILLAGE WAY STE A
ORANGE PARK, FL 32073 US

Current Mailing Address:

1417 SADLER RD #164
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 52-2339486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARY KAY
1542 KINGSLEY AVE STE 136
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

YOUNG, MARY KAY
1724 VILLAGE WAY STE A
ORANGE PARK, FL 32073 US

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: MARY KAY YOUNG

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YOUNG, MARY KAY
Address: 1417 SADLER RD #164
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MARY KAY YOUNG

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date