

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039452

FILED
Jan 09, 2012
Secretary of State

Entity Name: COMPLETE COUNSELING GROUP, INC.

Current Principal Place of Business:

4302 W. BROWARD BLVD.
SUITE 800
PLANTATION, FL 33317

New Principal Place of Business:

2740 EAST OAKLAND PARK BLVD.
SUITE 301
FT. LAUDERDALE, FL 33306

Current Mailing Address:

333 N.W. 46TH STREET
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 02-0590045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANTILLO, DEBRA
333 NW. 46TH ST
FORT LAUDERDALE, FL 33309 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: D
Name: TANTILLO, DEBRA
Address: 333 N.W. 46TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: DEBRA TANTILLO

ADMI

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date