

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103561

FILED
Jan 20, 2012
Secretary of State

Entity Name: BEHAVIORAL CONSULTING OF TAMPA BAY, INC.

Current Principal Place of Business:

6916 W LINEBAUGH AVE, SUITE 102
TAMPA, FL 33625

New Principal Place of Business:

6916 W LINEBAUGH AVE, SUITE 102
SUITE 102
TAMPA, FL 33625

Current Mailing Address:

6916 W LINEBAUGH AVE, SUITE 102
TAMPA, FL 33625

New Mailing Address:

FEI Number: 73-1703319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, KELLEY N
9417 CAVENDISH DRIVE
UNIT 107
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

PRINCE, KELLEY N
10323 GREEN LINKS DRIVE
TAMPA, FL 33626 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:

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRINCE, KELLEY N
Address: 10323 GREEN LINKS DRIVE
City-St-Zip: TAMPA, FL 33626

Title: SECT
Name: PRINCE, KELLEY N
Address: 10323 GREEN LINKS DRIVE
City-St-Zip: TAMPA, FL 33626

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: KELLEY N PRINCE

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date