

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123976

FILED
Apr 27, 2011
Secretary of State

Entity Name: CONSUMER CREDIT COUNSELING INC.

Current Principal Place of Business:

112 E 5TH AVE
HAVANA, FL 32333

New Principal Place of Business:

112 E. 5TH AVENUE
HAVANA, FL 32333

Current Mailing Address:

112 E 5TH AVE
HAVANA, FL 32333

New Mailing Address:

112 E. 5TH AVENUE
HAVANA, FL 32333

FEI Number: 43-2032682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, DUANA E
112 E 5TH AVE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

PALMER, DUANA E
112 E. 5TH AVENUE
HAVANA, FL 32333 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PALMER, DUANA E
Address: 112 E 5TH AVE
City-St-Zip: HAVANA, FL 32333

Title: SEC
Name: ANGELA, HOOPER
Address: 3209 HESTER DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: DUANA E. PALMER

MISS

04/27/2011

Electronic Signature of Signing Officer or Director

Date