

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123976

FILED
Apr 27, 2012
Secretary of State

Entity Name: CONSUMER CREDIT COUNSELING INC.

Current Principal Place of Business:

112 E. 5TH AVENUE
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

112 E. 5TH AVENUE
HAVANA, FL 32333

New Mailing Address:

3427 EAGLES BLUFF TRACE
TALLAHASSEE, FL 32310

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 AVENUE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

PALMER, DUANA E
3427 EAGLES BLUFF TRACE
TALLAHASSEE, FL 32310 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PALMER, DUANA E
Address: 3427 EAGLES BLUFF TRACE
City-St-Zip: TALLAHASSEE, FL 32310

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

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date