

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029367

FILED
Jul 05, 2008
Secretary of State

Entity Name: COUNSELING AND WELLNESS SERVICES, INC.

Current Principal Place of Business:

934 N. MAGNOLIA AVE.
SUITE 119
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3701 DUBSDREAD CIRCLE
ORLANDO, FL 32804

New Mailing Address:

3595 DUBSDREAD CIRCLE
ORLANDO, FL 32804

FEI Number: 20-2372191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKIN, CARLEEN M
3701 DUBSDREAD CIRCLE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MACKIN, CARLEEN M
3595 DUBSDREAD CIRCLE
ORLANDO, FL 32804 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: CARLEEN MARIE MACKIN

07/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACKIN, CARLEEN M
Address: 3701 DUBSDREAD CIRCLE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKIN, CARLEEN M
Address: 3595 DUBSDREAD CIRCLE
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLEEN MARIE MACKIN

LMHC

07/05/2008

Electronic Signature of Signing Officer or Director

Date