

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077540

FILED
Apr 29, 2008
Secretary of State

Entity Name: ACTION COUNSELING INC.

Current Principal Place of Business:

20700 NW 27 ST
MORRISTON, FL 32668 US

New Principal Place of Business:

20494 NW 27 ST
MORRISTON, FL 32668 US

Current Mailing Address:

P.O. BOX 3373
DUNNELLON, FL 34430

New Mailing Address:

FEI Number: 56-2517043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, EDWARD T II
20700 NW 27 ST
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

CARROLL, EDWARD T II
20494 NW 27 ST
MORRISTON, FL 32668 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARROLL, EDWARD T II
Address: 20700 NW 27 ST
City-St-Zip: MORRISTON, FL 32668 US

Title: VP () Delete
Name: CARROLL, JUANA M
Address: 20700 NW 27 ST
City-St-Zip: MORRISTON, FL 32668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARROLL, EDWARD T II
Address: 20494 NW 27 ST
City-St-Zip: MORRISTON, FL 32668 US

Title: VP (X) Change () Addition
Name: CARROLL, JUANA M
Address: 20494 NW 27 ST
City-St-Zip: MORRISTON, FL 32668 US

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: JUANA CARROLL

Electronic Signature of Signing Officer or Director

VP

04/29/2008

Date