

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077540

Entity Name: ACTION COUNSELING INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

20494 NW 27 ST
MORRISTON, FL 32668 US

New Principal Place of Business:

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
20494 NW 27 ST
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

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

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

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: EDWARD T CARROLL

PRES

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date