

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: TLC COACHING & COUNSELING, INC.

Current Principal Place of Business:

10972 LA SALINAS CIR.
BOCA RATON, FL 33428

New Principal Place of Business:

7301 WEST PALMETTO PARK ROAD
201A
BOCA RATON, FL 33433 US

Current Mailing Address:

10972 LA SALINAS CIR.
BOCA RATON, FL 33428

New Mailing Address:

10972 LA SALINAS CIR.
BOCA RATON, FL 33428 US

FEI Number: 22-3921011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: CONNAN, TINA D.
Address: 10972 LA SALINAS CIR.
City-St-Zip: BOCA RATON, FL 33428 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: TINA D CONNAN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date