

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052472

FILED
Jun 23, 2008
Secretary of State

Entity Name: COUNSELING AND MEDIATION SERVICES, INC.

Current Principal Place of Business:

619 COVE BOULEVARD
PANAMA CITY, FL 32401

New Principal Place of Business:

619 COVE BOULEVARD
SUITE A
PANAMA CITY, FL 32401

Current Mailing Address:

619 COVE BOULEVARD
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 14-1958958 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARKS, ALLEN D
619 COVE BOULEVARD
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MARKS, ALLEN D
619 COVE BOULEVARD
SUITE A
PANAMA CITY, FL 32401 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

06/23/2008

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: D () Delete
Name: MARKS, ALLEN D
Address: 619 COVE BOULEVARD
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLEN D. MARKS

Electronic Signature of Signing Officer or Director

PRES

06/23/2008

Date