

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104874

FILED
Mar 17, 2011
Secretary of State

Entity Name: UPPER ROOM COUNSELING CENTER, INC.

Current Principal Place of Business:

3261 US. HWY 27/441
SUITE B - 2
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

3261 US. HWY 27/441
SUITE B - 2
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 03-0602017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JERRY F
3261 US HWY 27/441
DUITE B - 2
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

PHILLIPS, JERRY F
3261 US HWY 27/441
SUITE B - 2
FRUITLAND PARK, FL 34731 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: PHILLIPS, JERRY F
Address: 3261 US HWY 27/441, SUITE B - 2
City-St-Zip: FRUITLAND PARK, FL 34731

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: JERRY F. PHILLIPS

DIR.

03/17/2011

Electronic Signature of Signing Officer or Director

Date