2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050538

Entity Name: MOSS COUNSELING AND CONSULTING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
398 CAMINO GARDENS BOULEVARD #202 BOCA RATON, FL 33432	

Current Mailing Address:	**New Mailing Address:**
398 CAMINO GARDENS BOULEVARD #202 BOCA RATON, FL 33432	

FEI Number: 22-2963374   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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   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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title:　　　　P　　　　( ) Delete Name:　　　MOSS, HEIDI Address:　　398 CAMINO GARDENS BOULEVARD #202 City-St-Zip:　BOCA RATON, FL 33432	Title:　　　　　　　　( ) Change ( ) Addition Name: Address: City-St-Zip:
Title:　　　　VD　　　　( ) Delete Name:　　　MOSS, CARL Address:　　398 CAMINO GARDENS BOULEVARD #202 City-St-Zip:　BOCA RATON, FL 33432	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: CARL A. MOSS   VD   08/29/2008
　　　　　　　Electronic Signature of Signing Officer or Director   Date