

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021819

Entity Name: ROSS COUNSELING INC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

5345 ISLAND GYPSY DRIVE
GREENACRES, FL 33463

New Principal Place of Business:

4655 APPLE TREE CIRCLE
B
BOYNTON BEACH, FL 33436

Current Mailing Address:

5345 ISLAND GYPSY DRIVE
GREENACRES, FL 33463

New Mailing Address:

4655 APPLE TREE CIRCLE
B
BOYNTON BEACH, FL 33436

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONNA
5345 ISLAND GYPSY DR
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

ROSS, DONNA
4655 APPLE TREE CIRCLE
B
BOYNTON BEACH, FL 33436 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: DONNA M. ROSS

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, DONNA
Address: 5345 ISLAND GYPSY DRIVE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, DONNA
Address: 4655 APPLE TREE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: DONNA M. ROSS

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date