

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028750

Entity Name: CV/COUNSELING SERVICES, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

12651 WALSINGHAM RD., SUITE A
LARGO, FL 33774

New Principal Place of Business:

417 4TH AVE SW
LARGO, FL 33770

Current Mailing Address:

12651 WALSINGHAM RD., SUITE A
LARGO, FL 33774

New Mailing Address:

417 4TH AVE SW
LARGO, FL 33770

FEI Number: 26-2186452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CHARLES V
12651 WALSINGHAM RD., SUITE A
LARGO, FL 33774 US

Name and Address of New Registered Agent:

SMITH, CHARLES V
417 4TH AVE SW
LARGO, FL 33770 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SMITH, CHARLES V
Address: 12651 WALSINGHAM RD., SUITE A
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, CHARLES V
Address: 417 4TH AVE SW
City-St-Zip: LARGO, FL 33770

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: CHARLES V. SMITH

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date