

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066690

FILED
Apr 10, 2012
Secretary of State

Entity Name: MERCED COUNSELING, INC.

Current Principal Place of Business:

1059 NE PINE ISLAND ROAD
SUITE 6
CAPE CORAL, FL 33909

New Principal Place of Business:

441 DEL PRADO BLVD N
SUITE 5
CAPE CORAL, FL 33909

Current Mailing Address:

1059 NE PINE ISLAND ROAD
SUITE 6
CAPE CORAL, FL 33909

New Mailing Address:

441 DEL PRADO BLVD N
SUITE 5
CAPE CORAL, FL 33909

FEI Number: 26-1248191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCED, CYNTHIA
3031 NW 2ND PLACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MERCED, PAUL
Address: 441 DEL PRADO BLVD N SUITE 5
City-St-Zip: CAPE CORAL, FL 33909

Title: ST
Name: MERCED, CYNTHIA
Address: 441 DEL PRADO BLVD N SUITE 5
City-St-Zip: CAPE CORAL, FL 33909

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: CYNTHIA MERCED

ST

04/10/2012

Electronic Signature of Signing Officer or Director

Date