2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062110

Entity Name: COUNSELING COVE, P.A.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2150 SEVEN SPRINGS BLVD. 1027 US HIGHWAY 19 TRINITY, FLORIDA, FL 34655 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

2150 SEVEN SPRINGS BLVD. 1027 US HIGHWAY 19 TRINITY, FLORIDA, FL 34655 HOLIDAY, FL 34691

FEI Number: 27-0595452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRISETA, JOSEPH
2150 SEVEN SPRINGS BLVD.
TRINITY, FL 34655 US
GRISETA, JOSEPH
1027 US HIGHWAY 19
HOLIDAY, FL 34691 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: JOSEPH GRISETA 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GRISETA, APRIL

 Address:
 1027 US HIGHWAY 19

 City-St-Zip:
 HOLIDAY, FL 34691

Title: TRES

 Name:
 GRISETA, APRIL

 Address:
 1027 US HIGHWAY 19

 City-St-Zip:
 HOLIDAY, FL 34691

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: APRIL GRISETA PRES 01/09/2012