

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090872

FILED
May 10, 2011
Secretary of State

Entity Name: STEPPING STONES PROFESSIONAL COUNSELING INC

Current Principal Place of Business:

113 HOLLYWOOD BLVD
SUITE 205
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

151 MARY ESTHER BLVD
SUITE 311
MARY ESTHER, FL 32569

Current Mailing Address:

113 HOLLYWOOD BLVD
SUITE 205
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

151 MARY ESTHER BLVD
SUITE 311
MARY ESTHER, FL 32569

FEI Number: 27-1253476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIGHT, REGINA
2204 WHITS MANOR ROAD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

GIBSON, JANET
151 MARY ESTHER BLVD SUITE 311
MARY ESTHER, FL 32569 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: JANET GIBSON

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRIGHT, REGINA
Address: 2204 WHITS MANOR ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP
Name: GIBSON, JANET
Address: 151 MARY ESTHER BLVD SUITE 311
City-St-Zip: MARY ESTHER, FL 32569 US

Title: S
Name: BRIGHT, REGINA
Address: 2204 WHITS MANOR ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: T
Name: GIBSON, JANET
Address: 151 MARY ESTHER BLVD SUITE311
City-St-Zip: MARY ESTHER, FL 32569 US

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: JANET GIBSON

VP

05/10/2011

Electronic Signature of Signing Officer or Director

Date