2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009974

Entity Name: RENEWAL COUNSELING CORP.

FILED Mar 15, 2011 Secretary of State

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

280 DIRKSEN RD 582 N VOLUSIA DRIVE

DEBARY, FL 32713 US ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

P.O BOX 953665

LAKE MARY, FL 32795 US

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

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

MCGRATH, JUDY C
280 DIRKSEN RD
582 N VOLUSIA DRIVE
DEPARTY FL 20713 LIS

DEBARY, FL 32713 US ORANGE CITY, FL 32763 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: 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCGRATH, JUDY C

 Address:
 582 N VOLUSIA DRIVE

 City-St-Zip:
 ORANGE CITY, FL 32763 US

Title: S,T

 Name:
 MCGRATH, DENNIS J

 Address:
 582 N VOLUSIA DRIVE

 City-St-Zip:
 ORANGE CITY, FL 32763 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: JUDY C MCGRATH PRES 03/15/2011