

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035194

FILED
Mar 22, 2011
Secretary of State

Entity Name: CLELLAND COUNSELING & CONSULTING SERVICES, P.A.

Current Principal Place of Business:

5095 FAIRWAYS CIRCLE #107
VERO BEACH, FL 32967

New Principal Place of Business:

620 HELICON TERRACE
SEBASTIAN, FL 32958

Current Mailing Address:

5095 FAIRWAYS CIRCLE #107
VERO BEACH, FL 32967

New Mailing Address:

P.O. BOX 1944
VERO BEACH, FL 32961

FEI Number: 27-2416534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLELLAND, GAYLE L
5095 FAIRWAYS CIRCLE #107
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

CLELLAND, GAYLE L
620 HELICON TERRACE
SEBASTIAN, FL 32958 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLELLAND, GAYLE L
Address: 620 HELICON TERRACE
City-St-Zip: SEBASTIAN, FL 32958

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: GAYLE L. CLELLAND

OWNE

03/22/2011

Electronic Signature of Signing Officer or Director

Date