

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065979

FILED
Jan 17, 2011
Secretary of State

Entity Name: CARRIE COOK, LMHC, CEAP, P.A.

Current Principal Place of Business:

904 HILL DR.
HAINES CITY, FL 33844 US

New Principal Place of Business:

4556 GREAT BLUE HERON DRIVE
LAKELAND, FL 33812 US

Current Mailing Address:

904 HILL DR.
HAINES CITY, FL 33844 US

New Mailing Address:

4556 GREAT BLUE HERON DRIVE
LAKELAND, FL 33812 US

FEI Number: 27-3233372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CARRIE
904 HILL DR.
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

COOK, CARRIE
4556 GREAT BLUE HERON DRIVE
LAKELAND, FL 33812 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: CARRIE COOK

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, CARRIE
Address: 4556 GREAT BLUE HERON DRIVE
City-St-Zip: LAKELAND, FL 33812 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: CARRIE COOK

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date