

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000074

FILED
Feb 11, 2012
Secretary of State

Entity Name: PROFESSIONAL COUNSELING AND CONSULTING, INC.

Current Principal Place of Business:

5460 N. OCEAN DR
PH-D
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5460 N. OCEAN DR
PH-D
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 27-4404208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEY, KATHLEEN DR.
5460 N. OCEAN DR.
PH-D
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEY, KATHLEEN DR.
Address: 5460 N. OCEAN DR. APT # PH-D
City-St-Zip: SINGER ISLAND, FL 33404

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: KATHLEEN BEY

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date