

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49803

FILED
Jan 09, 2012
Secretary of State

Entity Name: RETIREMENT COUNCIL, INC.

Current Principal Place of Business:

9825 W. SAMPLE RD., STE. 206
CORAL SPRINGS, FL 330654040 US

New Principal Place of Business:

Current Mailing Address:

9825 W. SAMPLE RD., STE. 206
CORAL SPRINGS, FL 330654040 US

New Mailing Address:

FEI Number: 65-0263616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALOM, JOSEPH C.
9825 WEST SAMPLE ROAD
STE 206
CORAL SPRINGS, FL 33065 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: PT
Name: CHALOM, JOSEPH C
Address: 9825 WEST SAMPLE ROAD SUITE 206
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: CHALOM, JOSEPH C.
Address: 9825 WEST SAMPLE ROAD SUITE 206
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S
Name: CHALOM, JOANNE
Address: 9825 WEST SAMPLE ROAD SUITE 206
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSEPH CHALOM

PT

01/09/2012

Electronic Signature of Signing Officer or Director

Date