

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088955

Entity Name: CARE ON WHEELS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8211 49TH STREET NORTH
SAINT PETERSBURG, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

8211 49TH STREET NORTH
SAINT PETERSBURG, FL 33781 US

New Mailing Address:

FEI Number: 59-3676004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBRENNER, JACK M
8950 MARTIN LUTHER KING N #130
ST. PETERSBURG, FL 33702 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, MCKENZIE
Address: 8211 49TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33781 US

Title: V () Delete
Name: JOHNSON, KANETA J
Address: 19227 FISHERMANS BEND DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: S () Delete
Name: ROZIER, TRINA
Address: 19227 FISHERMANS BEND DRIVE
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MCKENZIE JONES

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date