

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105709

Entity Name: EXTREME CARE PLUS, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

12031 BAILEY RD
KATHLEEN, FL 33849

New Principal Place of Business:

12031 BAILEY RD
KATHLEEN, FL 33849 US

Current Mailing Address:

12031 BAILEY RD
KATHLEEN, FL 33849

New Mailing Address:

12031 BAILEY RD
KATHLEEN, FL 33849 US

FEI Number: 59-3682088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, JOSEPH C
12031 BAILEY RD
KATHLEEN, FL 33849 US

Name and Address of New Registered Agent:

MILLS, JOSEPH C D
12031 BAILEY RD
KATHLEEN, FL 33849 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: JOSEPH C. MILLS

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLS, JOSEPH C
Address: 12031 BAILEY RD
City-St-Zip: KATHLEEN, FL 33849

Title: D () Delete
Name: DEESE, ROSIE
Address: 2335 ORANGEDALE RD
City-St-Zip: LAKE LAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLS, JOSEPH C D
Address: 12031 BAILEY RD
City-St-Zip: KATHLEEN, FL 33849 US

Title: D (X) Change () Addition
Name: DEESE, ROSIE R D
Address: 823 N SWINDELL AVE
City-St-Zip: LAKE LAND, FL 33815 US

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: JOSEPH C. MILLS

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date