

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047124

FILED
Jan 16, 2011
Secretary of State

Entity Name: INVESTMENT CARE SERVICE, INC.

Current Principal Place of Business:

5204 SEBASTIAN CLOSE RD
PLANT CITY, FL 33565

New Principal Place of Business:

24647 VOLTERRA CT
LUTZ, FL 33559

Current Mailing Address:

PO BOX 308
THONOTOSASSA, FL 335920308 US

New Mailing Address:

18828 LITZAU LANE
LAND O LAKES, FL 34638 US

FEI Number: 42-1533580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, CHERYL
5204 SEBASTIAN CLOSE RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

CHASE, CHRISTOPHER D
18828 LITZAU LANE
LAND O LAKES, FL 34638 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: CHRISTOPHER D CHASE

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHASE, CHRISTOPHER D
Address: 18828 LITZAU LANE
City-St-Zip: LAND O LAKES, FL 34638

Title: O
Name: CHASE, AMBER H
Address: 18828 LITZAU LANE
City-St-Zip: LAND O LAKES, FL 34638

Title: O
Name: CHASE, CHERYL L
Address: 5204 SEBASTIAN CLOSE RD
City-St-Zip: PLANT CITY, FL 33565

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: CHRISTOPHER D CHASE

D

01/16/2011

Electronic Signature of Signing Officer or Director

Date