

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093754

FILED
Apr 30, 2007
Secretary of State

Entity Name: JAMES GROSS CARETAKING, INC.

Current Principal Place of Business:

PO BOX 6
LAKE PLACID, FL 33862

New Principal Place of Business:

707 SPRUCE STREET
LAKE PLACID, FL 33852

Current Mailing Address:

PO BOX 6
LAKE PLACID, FL 33862

New Mailing Address:

707 SPRUCE STREET
LAKE PLACID, FL 33852

FEI Number: 51-0421425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, JAMES
448 BRAWIN AVE
LAKE PLACID, FL 33852 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSS, JAMES
Address: PO BOX 6
City-St-Zip: LAKE PLACID, FL 33862

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROSS, JAMES
Address: 707 SPRUCE STREET
City-St-Zip: LAKE PLACID, FL 33852

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: JAMES GROSS

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date