

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061228

Entity Name: LOT'S CARE COMPANY INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2432 INDIAN AVE.
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

1905 1ST STREET
INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address:

1905 1ST STREET
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 20-8566823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGTON, HOWARD H
1905 1ST STREET
INDIAN ROCKS BEACH, FL 33785 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: P/TR
Name: WHITTINGTON, LUTANIA T
Address: 1905 1ST STREET
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: SEC.
Name: WHITTINGTON, HOWARD H
Address: 1905 1ST STREET
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

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: LUTANIA WHITTINGTON

P/TR

03/01/2011

Electronic Signature of Signing Officer or Director

Date