

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558375

Entity Name: EARTH CARE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1633 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

P O BOX 1035
1633 PERIWINKLE WAY
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 59-1798105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNERAM, GEORGE D
15473 COPRA LN.
FT. MYERS, FL 33908 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: SD () Delete
Name: KNERAM, GEORGE D.
Address: 15473 COPRA LN.
City-St-Zip: FT. MYERS, FL

Title: D () Delete
Name: CIESIENSKI, WALTER J.
Address: 13426 HEAKD LN #4
City-St-Zip: FT. MYERS, FL 33908

Title: P () Delete
Name: CIESIENSKI, WALTER J
Address: 13426 HEAKD LN #4
City-St-Zip: FT. MYERS, FL 33908

Title: ST () Delete
Name: KNERAM, GEORGE D
Address: 15473 COPRA LN.
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CIESIENSKI, WALTER J.
Address: 13426 HEALD LN #4
City-St-Zip: FT. MYERS, FL 33908

Title: P (X) Change () Addition
Name: CIESIENSKI, WALTER J
Address: 13426 HEALD LN. #4
City-St-Zip: FT. MYERS, FL 33908

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: GEORGE D. KNERAM

ST

04/28/2009

Electronic Signature of Signing Officer or Director

Date