

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558375

FILED
Apr 29, 2011
Secretary of State

Entity Name: EARTH CARE, INC.

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

OFFICERS AND DIRECTORS:

Title: SD
Name: KNERAM, GEORGE D.
Address: 15473 COPRA LN.
City-St-Zip: FT. MYERS, FL

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

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

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

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: GEORGE D KNERAM

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date