

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005106

FILED
Feb 22, 2010
Secretary of State

Entity Name: CARE AROUND THE CLOCK, INC.

Current Principal Place of Business:

9902-A E 43RD ST
TULSA, OK 74146

New Principal Place of Business:

Current Mailing Address:

PO BOX 470839
TULSA, OK 741470839

New Mailing Address:

FEI Number: 73-1598062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDERS, DON
11068 BAY SHORE DR
WINDERMERE, FL 34786 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: CPS
Name: WOODS, RON
Address: PO BOX 470839
City-St-Zip: TULSA, OK 74147

Title: D
Name: CALE, BILL
Address: 3504 RIVER OAKS DR
City-St-Zip: MUSKOGEE, OK 74403

Title: D
Name: YAFFE, GLEN
Address: PO BOX 916
City-St-Zip: MUSKOGEE, OK 74402

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: RON WOODS

CPS

02/22/2010

Electronic Signature of Signing Officer or Director

Date