

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14629

Entity Name: CARE PACKAGES, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

964 ROSE BAY CT
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

964 ROSE BAY COURT
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-2058802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, SUSAN A
964 ROSEBAY COURT
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

STRATTON, SUSAN A
964 ROSEBAY COURT
TALLAHASSEE, FL 32312 US

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: SUSAN A. STRATTON

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: STRATTON, CHARLES S
Address: 964 ROSEBAY COURT
City-St-Zip: TALLAHASSEE, FL

Title: DPS () Delete
Name: STRATTON, SUSAN A
Address: 964 ROSEBAY COURT
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: STRATTON, CHARLES S
Address: 964 ROSEBAY COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: DPS (X) Change () Addition
Name: STRATTON, SUSAN A
Address: 964 ROSEBAY COURT
City-St-Zip: TALLAHASSEE, FL 32312

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: CHARLES S. STRATTON

DV

04/17/2009

Electronic Signature of Signing Officer or Director

Date