

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28658

FILED
Feb 18, 2011
Secretary of State

Entity Name: CONSCIOUS CARE INC.

Current Principal Place of Business:

% JANICE E. HELLER
4006 E SAILBOAT DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

% JANICE E. HELLER
4006 E SAILBOAT DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 59-2459756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, JANICE E.
4006 E SAILBOAT DRIVE
COOPER CITY, FL 33026 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: PD
Name: HELLER, JANICE E.
Address: 4006 E SAILBOAT DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: JANICE HELLER

MS

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date