

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76268

Entity Name: CARE RIDE, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

4625 EAST BAY DRIVE
SUITE 105/107
CLEARWATER, FL 33764 US

Current Mailing Address:

4625 EAST BAY DRIVE
SUITE 105/107
CLEARWATER, FL 33764 US

New Principal Place of Business:

4625 EAST BAY DRIVE
SUITE 105
CLEARWATER, FL 33764 US

New Mailing Address:

4625 EAST BAY DRIVE
SUITE 105
CLEARWATER, FL 33764 US

FEI Number: 59-2577603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RONALD B.
4625 EAST BAY DR
105/107
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

JOHNSON, RONALD B.
4625 EAST BAY DR
105
CLEARWATER, FL 33764 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: RONALD B JOHNSON

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: JOHNSON, RONALD B.
Address: 4625 EAST BAY DR SUITE 105
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: JOHNSON, DOUGLAS M.
Address: 4625 EAST BAY DR SUITE 105
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: GREEN, JAMES
Address: 4625 EAST BAY DR SUITE 105
City-St-Zip: CLEARWATER, FL 33764

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: DOUGLAS M JOHNSON

VICE

02/10/2012

Electronic Signature of Signing Officer or Director

Date