

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044137

Entity Name: AUTUMN CARE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2435 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

7501 ULMERTON RD
APT 2412
LARGO, FL 33771

Current Mailing Address:

2435 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

7501 ULMERTON RD
APT 2412
LARGO, FL 33771

FEI Number: 65-1099019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGAMAN, KERRY
2435 1ST AVE N
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

BINGAMAN, KERRY
7501 ULMERTON RD
APT 2412
LARGO, FL 33771 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOPER, JAMES
Address: 7501 ULMERTON RD
City-St-Zip: LARGO, FL 33771

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: JAMES SOPER

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date