

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017531

Entity Name: CARE OPTIONS, INC.

FILED
Jun 15, 2010
Secretary of State

Current Principal Place of Business:

106 COMMERCE STREET
#102
LAKE MARY, FL 32746 US

New Principal Place of Business:

771 CIARA CREEK COVE
LONGWOOD, FL 32750 US

Current Mailing Address:

PO BOX 952736
LAKE MARY, FL 327952736 US

New Mailing Address:

FEI Number: 43-1950998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENOVICH, JANE F
106 COMMERCE STREET
102
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

KENOVICH, JANE F
771 CIARA CREEK COVE
LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent

06/15/2010

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: KENOVICH, JANE F PRES
Address: 771 CIARA CREEK COVE
City-St-Zip: LONGWOOD, FL 32750 US

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: JANE KENOVICH

PRES

06/15/2010

Electronic Signature of Signing Officer or Director

Date