

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000149633

Entity Name: CARING FIRST INC.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

1031 W ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

401 CHAPELWOOD DR
APOPKA, FL 32712 US

New Mailing Address:

1265 FALCONCREST BLVD
APOPKA, FL 32712 US

FEI Number: 37-1480153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, IVANAH V MS.
401 CHAPELWOOD DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

THOMAS, IVANAH V MS.
1265 FALCONCREST BLVD
APOPKA, FL 32712 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

05/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P/FO
Name: THOMAS, IVANAH V
Address: 1265 FALCONCREST BLVD
City-St-Zip: APOPKA, FL 32712 US

Title: VP/S
Name: THOMPSON, TIMOTHY
Address: 1265 FALCONCREST BLVD
City-St-Zip: APOPKA, FL 32712 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: IVANAH THOMAS

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date