

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132240

FILED
May 01, 2008
Secretary of State

Entity Name: A CARING TOUCH ENTERPRISES, INC.

Current Principal Place of Business:

1318 EAST LUMSDEN ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

711 E. U.S. 92
SEFFNER, FL 33584 US

Current Mailing Address:

1318 EAST LUMSDEN ROAD
BRANDON, FL 33511 US

New Mailing Address:

711 E. U.S. 92
SEFFNER, FL 33584 US

FEI Number: 20-3543328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, JUDITH S
669A WEST LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LAMBERT, JUDITH S
673 WEST LUMSDEN ROAD
BRANDON, FL 33511 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DUNN, BERNADETTE E
Address: 1318 E. LUMSDEN RD.
City-St-Zip: BRANDON, FL 33511 US

Title: TRES () Delete
Name: DUNN, BERNADETTE E
Address: 1318 E. LUMSDEN RD.
City-St-Zip: BRANDON, FL 33511 US

Title: SEC () Delete
Name: DUNN, BERNADETTE E
Address: 1318 E. LUMSDEN RD.
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUNN, BERNADETTE E
Address: 711 E. U.S. 92
City-St-Zip: SEFFNER, FL 33584 US

Title: TRES (X) Change () Addition
Name: DUNN, BERNADETTE E
Address: 711 E. U.S. 92
City-St-Zip: SEFFNER, FL 33584 US

Title: SEC (X) Change () Addition
Name: DUNN, BERNADETTE E
Address: 711 E. U.S. 92
City-St-Zip: SEFFNER, FL 33584 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNADETTE E. DUNN

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date