

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043123

FILED
Apr 25, 2008
Secretary of State

Entity Name: CARING SUPPORT SERVICES INC.

Current Principal Place of Business:

222 WESTMINSTER BLVD.
OLDSMAR, FL 34677

New Principal Place of Business:

10212 AMADEUS DRIVE
PORT RICHEY, FL 34668

Current Mailing Address:

222 WESTMINSTER BLVD.
OLDSMAR, FL 34677

New Mailing Address:

10212 AMADEUS DRIVE
PORT RICHEY, FL 34668

FEI Number: 02-0769872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, PHILOMENA P
222 WESTMINSTER
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

ANDERSON, PHILOMENA P
10212 AMADEUS DRIVE
PORT RICHEY, FL 34668 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ANDERSON, PHILOMENA P
Address: 222 WESTMINSTER BLVD.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANDERSON, PHILOMENA P
Address: 10212 AMADEUS DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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: PHILOMENA ANDERSON

CEO

04/25/2008

Electronic Signature of Signing Officer or Director

Date