

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069421

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: CALVINELLE CARE CONCEPT, INC.

## Current Principal Place of Business:

6151 MIRAMAR PARKWAY  
310  
MIRAMAR, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

6151 MIRAMAR PARKWAY  
310  
MIRAMAR, FL 33023

## New Mailing Address:

FEI Number: 20-4935463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNN, GAYON D  
6151 MIRAMAR PARKWAY  
310  
MIRAMAR, FL 33023 US

## Name and Address of New Registered Agent:

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

Date

## OFFICERS AND DIRECTORS:

Title: DPVP  
Name: DUNN, GAYON D  
Address: 6151 MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33023

Title: ST  
Name: DUNN, GAYON D  
Address: 6151 MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33023

Title: VP  
Name: LEWIN, LEROY  
Address: 6151 MIRAMAR PARKWAY # 310  
City-St-Zip: MIRAMAR, FL 33023

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: GAYON DUNN

DPVP

04/20/2011

Electronic Signature of Signing Officer or Director

Date