2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111819

Entity Name: CARE GIVING SERVICES, INC

FILED Mar 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40944 US HWY 19 2141 DREW ST

TARPON SPRINGS, FL 34688 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

PO BOX 1754 TARPON SPRINGS, FL 34688

FEI Number: 20-5453930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON HEWITT TAX SERVICES

40944 US HWY 19 N

TARPON SPRINGS, FL 34689 US

EXPRESS TAX INC
2141 DREW ST
CLEARWATER, FL 33765 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: JAY MASWADI 03/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ENGEL, DOROTHY L Address: PO BOX 1754

City-St-Zip: TARPON SPRINGS, FL 34688

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: DOROTHY ENGEL P 03/13/2011