

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003803

FILED
Mar 17, 2011
Secretary of State

Entity Name: CAREGIVING SOLUTIONS, INCORPORATED

Current Principal Place of Business:

7150 FIRESTONE DR
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

7318 STATE RD 52
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 20-8175843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ELOISE ESQUIRE
7318 STATE ROAD 52
HUDSON, FL 34667 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: DIR
Name: LEIGHTON, PATRICIA H
Address: 7150 FIRESTONE DR.
City-St-Zip: PORT RICHEY, FL 34668 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: PATRICIA H. LEIGHTON

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date