

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019439

Entity Name: CAPSCARE INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1776 LAKE WORTH RD
SUITE 101
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1776 LAKE WORTH RD
SUITE 101
LAKE WORTH, FL 33460 US

New Mailing Address:

17505 PRADO BLVD
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0575904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACKER, EDWARD
17505 PRADO BLVD
LOXAHATCHEE, FL 33470 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: PD
Name: HACKER, CAROL
Address: 17505 PRADO BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VSD
Name: HACKER, EDWARD
Address: 17505 PRADO BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TD
Name: BOLDEN, TANYA
Address: 1086 LONG ISLAND AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: HACKER, SAMANTHA DR.
Address: 17505 PRADO BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: EDWARD G. HACKER

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date