

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022903

Entity Name: MEDICAL CARE CONCEPTS, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

13791 SW 160TH STREET
MIAMI, FL 33177

New Principal Place of Business:

525 STRAWBRIDGE AVENUE
MELBOURNE, FL 32901

Current Mailing Address:

13791 SW 160TH STREET
MIAMI, FL 33177

New Mailing Address:

P.O. BOX 770968
MIAMI, FL 33177

FEI Number: 65-0580462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACK, KEVIN C
13791 SW 160TH STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

STACK, KEVIN C
525 STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 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:

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STACK, KEVIN C CEO
Address: 13791 SW 160TH STREET
City-St-Zip: MIAMI, FL 33177

Title: ST () Delete
Name: STACK, CHARLES R COO
Address: 525 STRAWBRIDGE AVENUE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STACK, KEVIN C CEO
Address: 525 STRAWBRIDGE AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN C STACK

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date