

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053471

Entity Name: CLUB CARE, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1860 BOY SCOUT DRIVE
SUITE 206B
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1860 BOY SCOUT DRIVE
SUITE 206B
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0592790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, W. LANCE
1692 MCGREGOR RESERVE DRIVE
FORT MYERS, FL 33901 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: D
Name: ALLEN, W LANCE
Address: 1692 MCGREGOR RESERVE DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: D
Name: ALLEN, DANIELLE
Address: 1692 MCGREGOR RESERVE DR
City-St-Zip: FORT MYERS, FL 33901

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: W LANCE ALLEN

D

02/14/2011

Electronic Signature of Signing Officer or Director

Date