

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053471

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: CLUB CARE, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

5552 TICE STREET  
FORT MYERS, FL 33905 US

## Current Mailing Address:

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

## New Mailing Address:

5552 TICE STREET  
FORT MYERS, FL 33905 US

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

04/04/2012

Electronic Signature of Signing Officer or Director

Date