

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005681

FILED
Apr 19, 2012
Secretary of State

Entity Name: CARE BILT, INC.

Current Principal Place of Business:

503 NW ARMADILLO LN
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

503 NW ARMADILLO LANE
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-3360472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNER, RALPH P
503 NW ARMADILLO LN
LAKE CITY, FL 32055 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: TOWNER, RALPH P
Address: 503 NW ARMADILLO LN
City-St-Zip: LAKE CITY, FL 32055

Title: D
Name: TOWNER, MARIE E
Address: 503 NW ARMADILLO LN
City-St-Zip: LAKE CITY, FL 32055

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: RALPH P TOWNER

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date