2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# P96000025112

Entity Name: KINTIGH KARE SERVICES, INC.

Current Principal Place of Business:

12045 SW 117 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

20458 OLD CUTLER RD.
#212
MIAMI, FL 33189

New Mailing Address:

PO BOX 970768
MIAMI, FL 33197

FEI Number: 65-0656542 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOHSIN-KINTIGH, NANCY
10030 BAHAMA DRIVE
MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: KINTIGH, DAVID DELANE
Address: 10030 BAHAMA DR.
City-St-Zip: MIAMI, FL 33189

Title: VP ( ) Delete
Name: KINTIGH, DAVID DWIGHT
Address: 255 LYNN AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: P ( ) Delete
Name: KOHSIN-KINTIGH, NANCY
Address: 10030 BAHAMA DR.
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID DELANE KINTIGH VP 04/22/2009

Electronic Signature of Signing Officer or Director — Date