

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065883

FILED
Jan 17, 2011
Secretary of State

Entity Name: CARE-METIX PRODUCTS, INC.

Current Principal Place of Business:

435 CANNING PLANT ROAD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6680
SEFFNER, FL 33583

New Mailing Address:

FEI Number: 59-3524696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, STEVE
435 CANNING PLANT ROAD
SEFFNER, FL 33584 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: PSTD
Name: GIBBONS, STEVE
Address: 435 CANNING PLANT ROAD
City-St-Zip: SEFFNER, FL 33584

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: STEVE GIBBONS

PSTD

01/17/2011

Electronic Signature of Signing Officer or Director

Date