

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19036

FILED
Apr 26, 2011
Secretary of State

Entity Name: CARING CONCEPTS, INC.

Current Principal Place of Business:

1215 W BAKER ST
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

1215 W BAKER ST
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-3037731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, TODD
1215 W, BAKER ST
PLANT CITY, FL 33563 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: P
Name: GLENN, TODD
Address: 1215 W BAKER ST
City-St-Zip: PLANT CITY, FL 33563 US

Title: VP
Name: GARRISON, WILLIAM
Address: 1215 W BAKER ST
City-St-Zip: PLANT CITY, FL 33563 US

Title: O
Name: GARRISON, VEL
Address: 1215 W BAKER ST
City-St-Zip: PLANT CITY, FL 33563 US

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: WILLIAM GARRISON

VP

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date