2008 FOR PROFIT GORPORATION

ANNUAL REPORT

DOCUMENT # S35785

VENÚS CARETAKERS, INC.



US

Principal Place of Business

Mailing Address

28 PERRY ROAD VENUS, FL 33960 P 0 BOX 1029 CLEWISTON, FL 33440

FILED Jan 14, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

01112008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3059314 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PERRY, THOMAS C. JR. 850 WEST VENTURA AVE. CLEWISTON, FL 33440

changed, or on an attachment with an address, with all

DO NOT WRITE IN THIS SPACE

			IN THIS STASE		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.		ncing \$5.00 May Be Added to Fees			
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT D PERRY, THOMAS C JR 850 WEST VENTURA AVE. CLEWISTON, FL 33440	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERRY, CARL S 950 WESTERN DR SW MOORE HAVEN, FL			U00000782267 01/15/08-80068-004 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERRY, STANLEY D 28 PERRY RD VENUS, FL		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if					