

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328014

Entity Name: ICARE INDUSTRIES, INC.

Current Principal Place of Business:

4399 35TH STREET, NORTH
ST PETERSBURG, FL 33714

Current Mailing Address:

4399 35TH STREET, NORTH
ST PETERSBURG, FL 33714

FEI Number: 59-1208811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAYNE, J. SCOTT
4399 35TH STREET NORTH
SAINT PETERSBURG, FL 33714 US

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

Officer/Director Detail :

Title VP
Name PAYNE, J. SCOTT
Address 4399 35TH STREET, NORTH
City-State-Zip: ST PETERSBURG FL 33714

Title PD
Name PAYNE, JEFFREY T
Address 4399 35TH ST N
City-State-Zip: SAINT PETERSBURG FL 33714

Title SECRETARY
Name MILAN, DAVID J
Address 13555 N. STEMMONS FRWY
City-State-Zip: DALLAS TX 75234

Title DIRECTOR
Name LOTHES, PETE
Address 13555 N. STEMMONS FRWY
City-State-Zip: DALLAS TX 75234

Title DIRECTOR
Name CLARKE, LARRY
Address 13555 N. STEMMONS FRWY
City-State-Zip: DALLAS TX 75234

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: DAVID J MILAN

SECRETARY

03/12/2021

Electronic Signature of Signing Officer/Director Detail

Date