

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047371

FILED
May 03, 2011
Secretary of State

Entity Name: ALL ABOUT YOU CAREGIVERS, INC.

Current Principal Place of Business:

605 W.S. PARK STREET
SUITE 215
OKEECHOBEE, FL 34972

New Principal Place of Business:

206 SW 3RD STREET
OKEECHOBEE, FL 34974

Current Mailing Address:

605 W.S. PARK STREET
SUITE 215
OKEECHOBEE, FL 34972

New Mailing Address:

206 SW 3RD STREET
OKEECHOBEE, FL 34974

FEI Number: 65-1108140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLT, PENNY
14275 N.E. 22ND AVE.
OKEECHOBEE, FL 34972 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: PVST
Name: COLT, PENNY M
Address: 206 SW 3RD STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: COLT, PENNY M
Address: 206 SW 3RD STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: PENNY COLT

PVST

05/03/2011

Electronic Signature of Signing Officer or Director

Date