

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000047550

FILED
Nov 12, 2008
Secretary of State**Entity Name:** KARICE, INC.**Current Principal Place of Business:**1703 SKINNER ST.
LAKELAND, FL 33801**New Principal Place of Business:****Current Mailing Address:**PO BOX 382
LAKELAND, FL 33802**New Mailing Address:****FEI Number:** 59-3715200**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STANLEY, KARINA
1703 SKINNER ST.
LAKELAND, FL 33801 US**Name and Address of New Registered Agent:**SLOAN, KARINA
1703 SKINNER ST.
LAKELAND, FL 33801 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: KARINA SLOAN

11/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: STANLEY, KARINA
Address: 1703 SKINNER ST.
City-St-Zip: LAKELAND, FL 33801**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SLOAN, KARINA
Address: 1703 SKINNER ST.
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KARINA SLOAN

P

11/12/2008

Electronic Signature of Signing Officer or Director

Date