2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063097

Apr 29, 2012 Secretary of State

Entity Name: KARLENE'S TENDER LOVE AND CARE, INC.

Current Principal Place of Business: New Principal Place of Business:

2351 NW 54TH PL. GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

2705 SW 125TH STREET ARCHER, FL 32618

FEI Number: 06-1697025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, CAROLYN Y 2705 SW 125TH STREET ARCHER, FL 32618 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCOTT, LONNIE

Address: 2705 SW 125TH STREET City-St-Zip: ARCHER, FL 32618

Title: VP

 Name:
 SCOTT, CAROLYN Y

 Address:
 2705 SW 125TH ST

 City-St-Zip:
 ARCHER, FL 32618

Title: SECR

 Name:
 SCOTT, KARLENE L

 Address:
 2705 SW 125TH STREET

 City-St-Zip:
 ARCHER, FL 32618

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: CAROLYN Y. SCOTT VP 04/29/2012