

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135047

Entity Name: CAROL'S CAREGIVERS, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

5459 CREEPING HAMMOCK DR.
SARASOTA, FL 34231

New Principal Place of Business:

3575 WEBBER ST
SUITE 111
SARASOTA, FL 34239

Current Mailing Address:

5459 CREEPING HAMMOCK DR.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-1634005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, CAROL
5459 CREEPING HAMMOCK DR.
SARASOTA, FL 34231 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: PRES
Name: HARDIN, CAROL
Address: 5459 CREEPING HAMMOCK DR.
City-St-Zip: SARASOTA, FL 34231 US

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: CAROL HARDIN

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date