2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000135047

Entity Name: CAROL'S CAREGIVERS, INC.

FILED Nov 07, 2012 Secretary of State

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

2803 FRUITVILLE ROAD, STE 136 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

5459 CREEPING HAMMOCK DR. 2803 FRUITVILLE ROAD, STE 136

SARASOTA, FL 34231 SARASOTA, FL 34232

FEI Number: 26-1634005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARDIN, CAROL
5459 CREEPING HAMMOCK DR.
SARASOTA, FL 34231 US

MALO, IVONNE
363 BOBBY JONES DR
SARASOTA, FL 34232 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: IVONNE MALO 11/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MALO, IVONNE
Address: 363 BOBBY JONES DR
City-St-Zip: SARASOTA, FL 34232 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: IVONNE MALO PRES 11/07/2012