

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000037644

FILED
Sep 21, 2010
Secretary of State

Entity Name: KRISTIE'S THE CARING PLACE, INC.

Current Principal Place of Business:

1127 NW 7TH AVE
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

331 NORTH EAST 25TH STREET
POMPANO, FL 33064

New Mailing Address:

FEI Number: 65-0688543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODS, ROBERT L
331 NW 25TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

WOODS, KRISTIE L
1127 NORTH WEST 7TH AVE.
GAINESVILLE, FL 32601 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: KRISTIE L. WOODS

09/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODS, ROBERT L
Address: 331 NW 25TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERT L. WOODS

P

09/21/2010

Electronic Signature of Signing Officer or Director

Date