

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101666

Entity Name: CAROLYN CARES, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

105 PRITCHARD RD
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

105 PRITCHARD RD
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 45-3909488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CAROLYN
105 PRITCHARD RD
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

ANDERSON, CAROLYN
105 PRITCHARD RD
MIRAMAR BEACH, FL 32550 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: CAROLYN ANDERSON

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, CAROLYN
Address: 105 PRITCHARD RD
City-St-Zip: MIRAMAR BEACH, FL 32550

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 ANDERSON

Electronic Signature of Signing Officer or Director

P

03/21/2012

Date