

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009694

FILED
May 01, 2008
Secretary of State

Entity Name: KAREN'S BUSINESS SERVICES, INC.

Current Principal Place of Business:

1611 E. MARKS DRIVE
A
TAMPA, FL 33604 US

New Principal Place of Business:

5617 E 127TH AVE
C
TAMPA, FL 33617 US

Current Mailing Address:

PO BOX 16962
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 20-4075379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNEKE, KAREN L
1611 E. MARKS DRIVE
A
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

HUNEKE, KAREN L
5617 E 127TH AVE
C
TAMPA, FL 33617 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HUNEKE, KAREN L
Address: 1611 E. MARKS DRIVE
City-St-Zip: TAMPA, FL 33604 US

Title: VP D () Delete
Name: HUNEKE, DOROTHY A
Address: 1611 E. MARKS DRIVE
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HUNEKE, KAREN L
Address: 5617 E 127TH AVE
City-St-Zip: TAMPA, FL 33617 US

Title: VP D (X) Change () Addition
Name: HUNEKE, DOROTHY A
Address: 5617 E 127TH AVE
City-St-Zip: TAMPA, FL 33617 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN L HUNEKE

PSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date