

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021306

FILED
Jan 20, 2012
Secretary of State

Entity Name: KARAS & KARAS PA

Current Principal Place of Business:

17402 VIA CAPRI EAST
BOCA RATON, FL 33496

New Principal Place of Business:

17402 VIA CAPRI EAST
BOCA RATON, FL 33496 US

Current Mailing Address:

17402 VIA CAPRI EAST
BOCA RATON, FL 33496

New Mailing Address:

17402 VIA CAPRI EAST
BOCA RATON, FL 33496 US

FEI Number: 26-2063902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DAVID, KARAS A
17402 VIA CAPRI EAST
BOCA RATON, FL 33496 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: DAVID ALAN KARAS

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARAS, DAVID A
Address: 17402 VIA CAPRI EAST
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: KARAS, JAIMIE S
Address: 17402 VIA CAPRI EAST
City-St-Zip: BOCA RATON, FL 33496 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: DAVID ALAN KARAS

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date