

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028211

Entity Name: KAREN RAE INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

27 JEFFERSON CT. S.
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

8 FRANKLIN CT.
534
SAINT PETERSBURG, FL 33711 UN

Current Mailing Address:

1623 N. HIGHLAND AVE.
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-4577387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKAM, KAREN R
27 JEFFERSON CT. S.
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

HICKAM, KAREN R
8 FRANKLIN CT.
534
SAINT PETERSBURG, FL 33711 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:

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HICKAM, KAREN R
Address: 8 FRANKLIN CT.
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP
Name: HICKAM, KEVIN M
Address: 8 FRANKLIN CT.
City-St-Zip: SAINT PETERSBURG, FL 33711

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: KEVIN M. HICKAM

VP

05/04/2011

Electronic Signature of Signing Officer or Director

Date