2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 121930

Entity Name: KARST, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8550 OLD WINTER GARDEN RD. ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

8550 OLD WINTER GARDEN RD.
ORLANDO, FL 32835 US

8550 OLD WINTER GARDEN ROAD
ORLANDO, FL 32835 US

ORLANDO, FL 32835 US

FEI Number: 59-0427850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARST, CRAIG J.

8550 OLD WINTER GARDEN RD
ORLANDO, FL 32835 US

KARST, CRAIG J

8550 OLD WINTER GARDEN RD
ORLANDO, FL 32835 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: CRAIG J KARST 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KARST, ROY E

 Address:
 9608 MAYWOOD DR

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: VD

 Name:
 KARST, LOYD L

 Address:
 39005 ROSE ST

 City-St-Zip:
 UMATILLA, FL 32784 US

Title: SD

Name: KARST, CRAIG J

Address: 8550 OLD WINTER GARDEN RD City-St-Zip: ORLANDO, FL 32835 US

Title: VD

 Name:
 KARST, LARRY W

 Address:
 8404 LAKE LUCY DR

 City-St-Zip:
 ORLANDO, FL 32818 US

Title: TD

Name: KARST, CRAIG J

Address: 8550 OLD WINTER GARDEN RD City-St-Zip: ORLANDO, FL 32835 US

Title: SD

Name: KARST, CRAIG J

Address: 8550 OLD WINTER GARDEN ROAD

City-St-Zip: ORLANDO, FL 32835 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: CRAIG J. KARST SD 03/01/2011