

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570995

Entity Name: G. KAREL, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3310 W. CYPRESS ST.
SUITE 203
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3310 W. CYPRESS ST.
SUITE 203
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-1824600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIRD, JOHN T VP
4113 STARFISH LANE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

BAIRD, JOHN T VP
8305 SANDSTONE CT
TAMPA, FL 33615 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BAIRD, JOHN T
Address: 4113 STARFISH LANE
City-St-Zip: TAMPA, FL 33615

Title: PD () Delete
Name: BAIRD, PATRICIA N
Address: 4113 STARFISH LANE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BAIRD, JOHN T
Address: 8305 SANDSTONE CT
City-St-Zip: TAMPA, FL 33615

Title: PD (X) Change () Addition
Name: BAIRD, PATRICIA N
Address: 8305 SANDSTONE CT
City-St-Zip: TAMPA, FL 33615

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: JOHN BAIRD

VP,D

04/22/2008

Electronic Signature of Signing Officer or Director

Date