

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570995

Entity Name: G. KAREL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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
8305 SANDSTONE CT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D
Name: BAIRD, JOHN T
Address: 8305 SANDSTONE CT
City-St-Zip: TAMPA, FL 33615 US

Title: P/D
Name: BAIRD, PATRICIA N
Address: 8305 SANDSTONE CT
City-St-Zip: TAMPA, FL 33615 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: JOHN BAIRD

VPD

04/29/2011

Electronic Signature of Signing Officer or Director

Date