

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580847

Entity Name: KARIS KRISTO, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

2667 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 330624939

New Principal Place of Business:

Current Mailing Address:

2667 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 330624939

New Mailing Address:

FEI Number: 59-1829181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, REV, BILL
1463 S W 25 WAY
DEERFIELD BEACH, FL 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: P
Name: CARLSON, MARJORIE
Address: 2400 NE 10TH ST, # 441
City-St-Zip: POMPANO BEACH, FL

Title: VP
Name: CARLSON, WILLIAM C
Address: 1463 SW 25TH WAY
City-St-Zip: DEERFIELD BCH, FL

Title: D
Name: CARLSON, PAMELA
Address: 441 SE 6TH TERR
City-St-Zip: POMPANO BEACH, FL

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: WILLIAM CARLSON

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date