

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750002

FILED
Apr 29, 2009
Secretary of State

Entity Name: KARLSHOF, INC.

Current Principal Place of Business:

9490 S. MILITARY TRAIL, #1
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

9490 S. MILITARY TRAIL, #1
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 65-0326325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSTER, CARL
9490 S. MILITARY TRAIL, #1
BOYNTON BEACH, FL 33436 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: PTMS () Delete
Name: CUSTER, CARL S
Address: 9490 S. MILITARY TRAIL, #1
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL S. CUSTER

_____ Electronic Signature of Signing Officer or Director

PRES

04/29/2009

_____ Date