

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24002

FILED
Feb 13, 2012
Secretary of State

Entity Name: KARNAK CORPORATION

Current Principal Place of Business:

C/O CRAIG Z. SHERAR
147 PINE TREE ROAD
EAST PALATKA, FL 32131

New Principal Place of Business:

Current Mailing Address:

C/O CRAIG Z. SHERAR
147 PINE TREE ROAD
EAST PALATKA, FL 32131

New Mailing Address:

FEI Number: 59-2450754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERAR, CRAIG Z
2701 S. BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SHERAR, CRAIG Z
147 PINE TREE ROAD
EAST PALATKA, FL 32131 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHERAR, CRAIG Z
Address: 147 PINE TREE ROAD
City-St-Zip: EAST PALATKA, FL 32131

Title: VP
Name: SHERAR, JESSICA R
Address: 147 PINE TREE ROAD
City-St-Zip: EAST PALATKA, FL 32131

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: JESSICA SHERAR

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date