

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24339

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** KARATS & CARATS OF MAITLAND, INC.

**Current Principal Place of Business:**

500 E. HORATIO AVE.  
1  
MAITLAND, FL 32751

**New Principal Place of Business:**

500 E. HORATIO AVE.  
UNIT 1  
MAITLAND, FL 32751

**Current Mailing Address:**

500 E. HORATIO AVE.  
MAITLAND, FL 32751

**New Mailing Address:**

500 E. HORATIO AVE.  
UNIT 1  
MAITLAND, FL 32751

**FEI Number:** 59-2694065

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BLINDERMAN, MARK A  
1549 OAK TREE CT  
APOPKA, FL 32712 US

**Name and Address of New Registered Agent:**

SHENK, ELIN  
500 E. HORATIO AVE.  
UNIT 1  
MAITLAND, FL 32751 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: ELIN SHENK

01/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHENK, ELIN  
Address: 500 E. HORATIO AVE., UNIT 1  
City-St-Zip: MAITLAND, FL 32751

Title: ST  
Name: SHENK, MATT  
Address: 500 E. HORATIO AVE., UNIT 1  
City-St-Zip: MAITLAND, FL 32751

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: ELIN SHENK

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date