

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059313

Entity Name: KAREN HAACK, P.A.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

P.O. 430044
278 SUNSET ROAD
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

P.O. 430044
BIG PINE KEY, FL 33043

New Mailing Address:

P.O. 430044
278 SUNSET ROAD
BIG PINE KEY, FL 33043

FEI Number: 65-1025202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: D
Name: HAACK, KAREN
Address: 278 SUNSET ROAD
City-St-Zip: BIG PINE KEY, FL 33043

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: KAREN HAACK

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date