

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063637

FILED
Jan 18, 2009
Secretary of State

Entity Name: KARSTEN ENTERPRISES-FL, INC.

Current Principal Place of Business:

2710 EAST 15TH STREET
PANAMA CITY, FL 32404 US

New Principal Place of Business:

2510 EAST 15TH STREET
PANAMA CITY, FL 32405 US

Current Mailing Address:

1609 WEST MAIN STREET
SUITE 203
DOTHAN, AL 36301 US

New Mailing Address:

FEI Number: 59-3727744 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCLOY, ROSS ESQ.
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: COPELAND, JOSEPH R
Address: 39 HAMPTON WAY
City-St-Zip: DOTHAN, AL 36305

Title: ST () Delete
Name: COPELAND, REBECCA
Address: 39 HAMPTON WAY
City-St-Zip: DOTHAN, AL 36305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: JOSEPH R. COPELAND

PVP

01/18/2009

Electronic Signature of Signing Officer or Director

Date