

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067711

Entity Name: KARL PROPERTIES INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

395 SW PALM COAST PKWY
5
PALM COAST, FL 32137

Current Mailing Address:

PO BOX 353154
PALM COAST, FL 32135

New Principal Place of Business:

389 SW PALM COAST PKWY
#4
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-0017533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASZKIEWICZ, JOHN KARL
395 SW PALM COAST PARKWAY
SUITE 5
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

PASZKIEWICZ, JOHN KARL
389 SW PALM COAST PARKWAY
SUITE 4
PALM COAST, FL 32137 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASZKIEWICZ, JOHN KARL
Address: PO BOX 353154
City-St-Zip: PALM COAST, FL 32135

Title: V () Delete
Name: MACEDA, MERCELITA S
Address: PO BOX 353154
City-St-Zip: PALM COAST, FL 32135

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: MERCELITA S. MACEDA

V

04/21/2009

Electronic Signature of Signing Officer or Director

Date