

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028862

Entity Name: KARA & COMPANY, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

4278 HERSCHEL AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

4212 BEVERLY AVENUE
JACKSONVILLE, FL 32210

Current Mailing Address:

4278 HERSCHEL AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

4212 BEVERLY AVENUE
JACKSONVILLE, FL 32210

FEI Number: 47-0914131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, KARA E
4278 HERSCHEL AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

FITZPATRICK, KARA E
4212 BEVERLY AVENUE
JACKSONVILLE, FL 32210 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: KARA E. FITZPATRICK

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FITZPATRICK, KARA E
Address: 5465 WATERSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: V
Name: FITZPATRICK, DORIS E
Address: 5465 WATERSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: S
Name: FITZPATRICK, DORIS E
Address: 5465 WATERSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: KARA E. FITZPATRICK

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date