2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2007 8:00 am DOCUMENT # P03000085225 Secretary of State 05-09-2007 90102 009 ***150.00 KAREN & JOHN, INC. Principal Place of Business Mailing Address 1231 DRISCOLL DRIVE LAKE PLACID FL 33852 9 NORTH OAK STREET LAKE PLACID FL 33852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9 N. OAK AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 36-4539493 LACID Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired IGHLANDS 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SWAINE, HARRIS & SHEEHAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 401 DAL HALL BOULEVARD LAKE PLACID FL 33852 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE ☐ Defete FITTE ☐ Change Addition RUDOLPH, KAREN NAME NAME 1231 PLACID DRIVE STREET ADDRESS STREET ADDRESS LAKE PLACID FL 33852 CHY-S1-ZIP CITY-ST ZIP TITLE ☐ Delete Change THIT Addition MIMI J CAREY CAREY, MIMI J NAME NAME 5200 DIAMOND DRIVE 103 SUMNER CT STREET ADDRESS STREET ADDRESS HENDERSONVILLE TN SEBRING FL 33872 CHY-SI-ZIP CITY-ST-7IP 31015 TITLE ☐ Delete IIIŒ ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CITY - ST - ZIP ☐ Delete TITLE □ Change ■ Addition NAME STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP ☐ Delete IIIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Have J. Rudolph Karen J. Rudolph Pres 4-27-67 863 441-2365

SIGNATURE: March J. Rudolph Pres 4-27-67 863 441-2365

David Typed of Printed Name of Signing Officer on Direction