

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039839

FILED
Jan 06, 2011
Secretary of State

Entity Name: KARING KONSULTANTS, INC.

Current Principal Place of Business:

43 S POMPANO PARKWAY
272
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

43 S POMPANO PARKWAY
272
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0882407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, RANDY CPA
6751 N FEDERAL HWY
201
BOCA RATON, FL 33487 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: P
Name: PARKES, KATHLEEN T
Address: 2206 S CYPRESS BEND DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: V
Name: PARKES, WILLIAM E JR.
Address: 2206 S CYPRESS BEND DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: JOHNSON, KAREN P
Address: 5 BEVERLY HILLS DRIVE
City-St-Zip: JACKSON, TN 38305

Title: S
Name: KEMPF, KAROL P
Address: 3816 NW 72 DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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: WILLIAM E. PARKES, JR.

V

01/06/2011

Electronic Signature of Signing Officer or Director

Date