

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146009

FILED
Apr 18, 2012
Secretary of State

Entity Name: KARAGOZ FAMILY CORPORATION

Current Principal Place of Business:

1105 HOMESTEAD RD N
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1105 HOMESTEAD RD N
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 20-3130970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARETTA, ROBIN
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KARL, JAMES L II
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: JAMES L KARL, II

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARAGOZ, HASAN
Address: 5610 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: KARAGOZ, MERYEM
Address: 5610 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: V
Name: KARAGOZ, FATIMA
Address: 5610 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: ST
Name: KARAGOZ, MUAMMER
Address: 5610 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: KARAGOZ, YAVUZ
Address: 5610 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: HASAN KARAGOZ

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date