

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161095

Entity Name: KAREN WATERS, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

5507 N MILITARY TRAIL
#409
BOCA RATON, FL 33496

Current Mailing Address:

5507 N MILITARY TRAIL
#409
BOCA RATON, FL 33496

New Principal Place of Business:

5525 N MILITARY TRAIL
#1303
BOCA RATON, FL 33496

New Mailing Address:

5525 N MILITARY TRAIL
#1303
BOCA RATON, FL 33496

FEI Number: 20-1931906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, KAREN
5507 N MILITARY TRAIL
#409
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WATERS, KAREN
5525 N MILITARY TRAIL
#1303
BOCA RATON, FL 33496 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: KAREN WATERS

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WATERS, KAREN
Address: 5507 N MILITARY TRAIL, #409
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WATERS, KAREN
Address: 5525 N MILITARY TRAIL, #1303
City-St-Zip: BOCA RATON, FL 33496

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: KAREN WATERS

DPT

06/29/2009

Electronic Signature of Signing Officer or Director

Date