

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008806

Entity Name: KARMALDI INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

6423 ROYAL TERN CIRCLE
BRADENTON, FL 34202

New Principal Place of Business:

2321 126TH DRIVE EAST
PARRISH, FL 34219

Current Mailing Address:

6423 ROYAL TERN CIRCLE
BRADENTON, FL 34202

New Mailing Address:

2321 126TH DRIVE EAST
PARRISH, FL 34219

FEI Number: 20-4167305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARRAS, DENNY J JR.
6423 ROYAL TERN CIRCLE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

KARRAS, DENNY J JR.
2321 126TH DRIVE EAST
PARRISH, FL 34219 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KARRAS, DENNY J JR.
Address: 6423 ROYAL TERN CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: VP (X) Delete
Name: GRIMALDI, GARY N
Address: 3523 ASBURY DRIVE
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KARRAS, DENNY J JR.
Address: 2321 126TH DRIVE EAST
City-St-Zip: PARRISH, FL 34219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNY J KARRAS JR.

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date