

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103408

Entity Name: KARELL, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

10300 W FOREST HILL BLVD
FC 105
WELLINGTON, FL 33414 US

Current Mailing Address:

9840 MAJESTIC WAY
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

10300 W FOREST HILL BLVD. FC-105
FC 105
WELLINGTON, FL 33414 US

New Mailing Address:

P.O.B. 741814
BOYNTON BEACH, FL 33474 US

FEI Number: 20-5346022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATIN, MITCHELL L
9840 MAJESTIC WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SLATIN, MITCHELL L
10300 W FOREST HILL BLVD..
FC 105
WELLINGTON, FL 33414 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: MITCHELL SLATIN

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLATIN, MITCHELL L
Address: 9840 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP () Delete
Name: SLATIN, KAREN C
Address: 9840 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: S () Delete
Name: SLATIN, MTICHELL L
Address: 9840 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33438 US

Title: T () Delete
Name: SLATIN, KAREN C
Address: 9840 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLATIN, MITCHELL L
Address: P.O.B. 741814
City-St-Zip: BOYNTON BEACH, FL 33474 US

Title: VP (X) Change () Addition
Name: SLATIN, KAREN C
Address: P.O.B. 741814
City-St-Zip: BOYNTON BEACH, FL 33474 US

Title: S (X) Change () Addition
Name: SLATIN, MTICHELL L
Address: P.O.B. 741814
City-St-Zip: BOYNTON BEACH, FL 33474 US

Title: T (X) Change () Addition
Name: SLATIN, KAREN C
Address: P.O.B. 741814
City-St-Zip: BOYNTON BEACH, FL 33474 US

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: MITCHELL SLATIN

S

04/25/2009

Electronic Signature of Signing Officer or Director

Date