

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103408

Entity Name: KARELL, INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: MITCHELL SLATIN

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date