2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119826

Entity Name: KARMEL ENTERPRISES, INC

FILED Jan 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

11649 FOX CREEK DRIVE 4707 S RENELLIE DRIVE TAMPA, FL 33611

TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

4707 S RENELLIE DRIVE 11649 FOX CREEK DRIVE

TAMPA, FL 33611 TAMPA, FL 33635

FEI Number: 26-1361364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDIN, KAREN L ANGEL-JOHANSSON, MELISSA 4707 S RENELLIE DRIVE 11649 FOX CREEK DRIVE TAMPA, FL 33611 TAMPA, FL 33635

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: MELISSA ANGEL-JOHANSSON 01/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ANGEL-JOHANSSON, MELISSA Name: 11635 FOX CREEK DRIVE Address: City-St-Zip: TAMPA, FL 33635 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.

Ρ SIGNATURE: MELISSA ANGEL-JOHANSSON 01/28/2011