

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006012

FILED
Apr 28, 2009
Secretary of State

Entity Name: KAREN'S TACK OF LIVE OAK, INC.

Current Principal Place of Business:

10243 US HIGHWAY 129 S
LIVE OAK, FL 320606760

New Principal Place of Business:

Current Mailing Address:

10243 US HIGHWAY 129 S
LIVE OAK, FL 320606760

New Mailing Address:

FEI Number: 26-1761299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, WILLIAM
10243 US HIGHWAY 129 S
LIVE OAK, FL 320606760 US

Name and Address of New Registered Agent:

ENGEL, KAREN
10243 US HIGHWAY 129 S
LIVE OAK, FL 320606760 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 ENGEL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ENGEL, KAREN
Address: 10243 US HIGHWAY 129 S
City-St-Zip: LIVE OAK, FL 320606760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ENGEL, KAREN
Address: 10243 US HIGHWAY 129 S
City-St-Zip: LIVE OAK, FL 320606760

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 ENGEL

DIR

04/28/2009

Electronic Signature of Signing Officer or Director

Date