

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012977

FILED
Apr 25, 2011
Secretary of State

Entity Name: KAREN BALL, INC

Current Principal Place of Business:

4811 SERENA CIRCLE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

4811 SERENA CIRCLE
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 80-0151917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, KAREN A P
4811 SERENA CIRCLE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BALL, KAREN A
4811 SERENA CIRCLE
ST. AUGUSTINE, FL 32084 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 BALL

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALL, KAREN A
Address: 4811 SERENA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DIR
Name: BALL, KAREN A
Address: 4811 SERENA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DIR
Name: BALL, KAREN A
Address: 4811 SERENA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DIR
Name: BALL, KAREN A
Address: 4811 SERENA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DIR
Name: BALL, KAREN A
Address: 4811 SERENA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DIR
Name: BALL, KAREN A
Address: 4811 SERENA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084 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: KAREN BALL

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date