

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014702

FILED
May 01, 2009
Secretary of State

Entity Name: KAREN'S KORNER SYSTEMS, INC.

Current Principal Place of Business:

4023 SAWYER ROAD
#135
SARASOTA, FL 34233

New Principal Place of Business:

4208 74TH AVE E
SARASOTA, FL 34243

Current Mailing Address:

4023 SAWYER ROAD
#135
SARASOTA, FL 34233

New Mailing Address:

P.O. BOX 20332
BRADENTON, FL 34204

FEI Number: 65-0474885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETSO, BOBBI SUE
4023 SAWYER ROAD
#135
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

LETSO, BOBBI SUE
4208 74TH AVE E
SARASOTA, FL 34243 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: BOBBI SUE LETSO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LETSO, BOBBI SUE
Address: 4023 SAWYER ROAD #135
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: LETSO, MICHAEL R
Address: 4023 SAWYER ROAD #135
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LETSO, BOBBI SUE
Address: 4208 74TH AVE E
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change () Addition
Name: LETSO, MICHAEL R
Address: 4208 74TH AVE E
City-St-Zip: SARASOTA, FL 34243

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: BOBBI SUE LETSO

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date