

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014702

FILED
Apr 25, 2011
Secretary of State

Entity Name: KAREN'S KORNER SYSTEMS, INC.

Current Principal Place of Business:

4208 74TH AVE E
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20332
BRADENTON, FL 34204

New Mailing Address:

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
4208 74TH AVE E
SARASOTA, FL 34243 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

OFFICERS AND DIRECTORS:

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

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

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: BOBBI SUE LETSO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date