

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070279

Entity Name: M. KAREL ENTERPRISE, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

110 DOLPHIN DRIVE
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

110 DOLPHIN ROAD
OCEAN RIDGE, FL 33435 US

Current Mailing Address:

110 DOLPHIN DRIVE
OCEAN RIDGE, FL 33435 US

New Mailing Address:

110 DOLPHIN ROAD
OCEAN RIDGE, FL 33435 US

FEI Number: 65-0524031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGENFUSS, MARY
110 DOLPHIN DRIVE
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

ZIEGENFUSS, MARY
110 DOLPHIN ROAD
OCEAN RIDGE, FL 33435 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIEGENFUSS, MARY
Address: 110 DOLPHIN DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: V () Delete
Name: ZIEGENFUSS JR., ROBERT
Address: 110 DOLPHIN DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIEGENFUSS, MARY
Address: 110 DOLPHIN ROAD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: V (X) Change () Addition
Name: ZIEGENFUSS JR., ROBERT
Address: 110 DOLPHIN ROAD
City-St-Zip: OCEAN RIDGE, FL 33435

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: MARY ZIEGENFUSS

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date