

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000035278

**FILED**  
**Nov 13, 2009**  
**Secretary of State****Entity Name:** WILLIAM KARNS ENTERPRISES, INC.**Current Principal Place of Business:**20001 GULF BOULEVARD  
SUITE 10  
INDIAN SHORES, FL 33785**New Principal Place of Business:**286 - 107TH AVENUE  
SUITE 300  
TREASURE ISLAND, FL 33706**Current Mailing Address:**20001 GULF BOULEVARD  
SUITE 10  
INDIAN SHORES, FL 33785**New Mailing Address:**286 - 107TH AVENUE  
SUITE 300  
TREASURE ISLAND, FL 33706**FEI Number:** 59-3439914**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KARNS, WILLIAM F  
20001 GULF BOULEVARD  
SUITE 10  
INDIAN SHORES, FL 33785 US**Name and Address of New Registered Agent:**KARNS, WILLIAM F  
286 - 107TH AVENUE  
SUITE 300  
TREASURE ISLAND, FL 33706 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: WILLIAM F. KARNS

11/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KARNS, WILLIAM F  
Address: 20001 GULF BOULEVARD, #10  
City-St-Zip: INDIAN SHORES, FL 33785

Title: CCEO ( ) Delete  
Name: KARNS, WILLIAM E  
Address: 20001 GULF BOULEVARD, #10  
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP ( ) Delete  
Name: CHANEY, KEVIN  
Address: 20001 GULF BOULEVARD, #10  
City-St-Zip: INDIAN SHORES, FL 33785

Title: S ( ) Delete  
Name: BRAINARD, SCOTT  
Address: 20001 GULF BOULEVARD, #10  
City-St-Zip: INDIAN SHORES, FL 33785

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KARNS, WILLIAM F  
Address: 286 - 107TH AVENUE #300  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: CCEO (X) Change ( ) Addition  
Name: KARNS, WILLIAM E  
Address: 286 - 107TH AVENUE #300  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP (X) Change ( ) Addition  
Name: CHANEY, KEVIN  
Address: 286 - 107TH AVENUE #300  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: S (X) Change ( ) Addition  
Name: BRAINARD, SCOTT  
Address: 286 - 107TH AVENUE #300  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP ( ) Change (X) Addition  
Name: PAPAS, CLEM  
Address: 286 - 107TH AVENUE #300  
City-St-Zip: TREASURE ISLAND, FL 33706

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: WILLIAM F. KARNS

P

11/13/2009

Electronic Signature of Signing Officer or Director

Date