

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000035278

FILED
Nov 02, 2010
Secretary of State

Entity Name: WILLIAM KARNS ENTERPRISES, INC.

Current Principal Place of Business:

286 - 107TH AVENUE
SUITE 300
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

286 - 107TH AVENUE
SUITE 300
TREASURE ISLAND, FL 33706

New Mailing Address:

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
286 - 107TH AVENUE
SUITE 300
TREASURE ISLAND, FL 33706 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: PD
Name: KARNS, WILLIAM F
Address: 286 - 107TH AVENUE #300
City-St-Zip: TREASURE ISLAND, FL 33706

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

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

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

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: WILLIAM F. KARNS

PRES

11/02/2010

Electronic Signature of Signing Officer or Director

Date