

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096818

Entity Name: KARMEL SARASOTA, INC.

FILED  
Apr 03, 2008  
Secretary of State

## Current Principal Place of Business:

23 FAIRACRES  
ROEHAMPTON LANE  
LONDON, sw15 5lxz UK

## Current Mailing Address:

23 FAIRACRES  
ROEHAMPTON LANE  
LONDON, sw15 5lxz UK

## New Principal Place of Business:

2120 HARBOURSIDE DRIVE  
#613  
LONGBOAT KEY, FL 34228 US

## New Mailing Address:

23 FAIRACRES  
ROEHAMPTON LANE  
LONDON, UK SW15 5LX UK

FEI Number: 65-0960419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RITCHEY, JAMES L  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: KARMEL, NIGEL L  
Address: 23 FARIACRES, ROEHAMTON LANE  
City-St-Zip: LONDAN, UK SW15 5LXZ

Title: DVPS ( ) Delete  
Name: KARMEL, PENELOPE  
Address: 23 FAIRACRES, ROEHAMTON LANE  
City-St-Zip: LONDON, UK SW15 5LXZ

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: KARMEL, NIGEL L  
Address: 23 FAIRACRES, ROEHAMTON LANE  
City-St-Zip: LONDON, UK SW15 5LX

Title: DVPS (X) Change ( ) Addition  
Name: KARMEL, PENELOPE  
Address: 23 FAIRACRES, ROEHAMTON LANE  
City-St-Zip: LONDON, UK SW15 5LX

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: NIGEL KARMEL

CEO

04/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date