

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813891

FILED
Mar 17, 2010
Secretary of State

Entity Name: KONA-KAI INC

Current Principal Place of Business:

1336 CRAYTON ROAD
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1336 CRAYTON ROAD
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-6064001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES H. SIESKY
1000 TAMIAMI TRAIL NO.
SUITE 201
NAPLES, FL 34102 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: CANNISTRACI, JOSEPH
Address: 1342 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34102

Title: SD
Name: CANNISTRACI, I.
Address: 1342 CRAYTON RD
City-St-Zip: NAPLES, FL 34102

Title: TD
Name: WESTMAN, WILLIAM R
Address: 1336 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34102

Title: VD
Name: SCHNEIDER, CAROLINE
Address: 716 BRECKERIDGE LANE, APT. 3
City-St-Zip: LOUISVILLE, KY 40207

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM R. WESTMAN

TD

03/17/2010

Electronic Signature of Signing Officer or Director

Date