

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081759

FILED
Jan 05, 2011
Secretary of State

Entity Name: BIG KAHUNA ENTERPRISES, INC.

Current Principal Place of Business:

440 OAKHURST ST.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

P O BOX 151326
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

FEI Number: 59-3676437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, KELLY L
440 OAKHURST ST.
ALTAMONTE SPRINGS, FL 32701 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: COOK, ROBERT L
Address: 611 CHESTNUT OAK CIRCLE #117
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: TD
Name: COOK, KENDALL
Address: 1045 OLD MILL TRACE
City-St-Zip: MONROE, GA 30656

Title: SD
Name: COOK, KAREN
Address: 611 CHESTNUT OAK CIRCLE #117
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DVP
Name: COOK, KELLY L
Address: 440 OAKHURST ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: KELLY COOK

DVP

01/05/2011

Electronic Signature of Signing Officer or Director

Date