2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080813

Entity Name: EKAHI, INC.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3029 MAIN ST 3029 MAIN ST

VERNON, FL 32462 VERNON, FL 32462 UN

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 112 VERNON, FL 32462

FEI Number: 59-3735119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEMECEK, FRANCES N 2990 CREEK RUN ROAD VERNON, FL 32462 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: NEMECEK, FRANCES N Address: 2990 CREEK RUN ROAD City-St-Zip: VERNON, FL 32462

Title: V,T

Name: BALL, CHARLES O
Address: 2990 CREEK RUN ROAD
City-St-Zip: VERNON, FL 32462

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: FRANCES N NEMECEK P 03/05/2012