

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129038

Entity Name: KHAKI, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 6865
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

24 WALTER MARTIN RD
FT WALTON BEACH, FL 32548

Current Mailing Address:

PO BOX 6865
MIRAMAR BEACH, FL 32550

New Mailing Address:

PO BOX 6865
MIRAMAR BEACH, FL 32548

FEI Number: 20-1613275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, CARMEN
4748 OCEAN BLVD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LEHMAN, CARMEN
24 WALTER MARTIN RD
FT WALTON BEACH, FL 32548 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: CARMEN LEHMAN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LEHMAN, CARMEN
Address: PO BOX 6865
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LEHMAN, CARMEN
Address: 24 WALTER MARTIN RD
City-St-Zip: FT WALTON BEACH, FL 32548

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: CARMEN LEHMAN

PT

04/24/2009

Electronic Signature of Signing Officer or Director

Date