

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008031

Entity Name: KAYAKS BY ROSS, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

25 CANARY DR.
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

P O BOX 1146
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 20-2165482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNING, ROSS
240 RAMSEY BRANCH ROAD
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

HUNING, ROSS
25 CANARY DRIVE
FREEPORT, FL 32439 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: ROSS HUNING

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HUNING, ROSS
Address: P O BOX 1146
City-St-Zip: FREEPORT, FL 32439

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: ROSS HUNING

PVST

03/08/2011

Electronic Signature of Signing Officer or Director

Date