

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161247

FILED
Jun 16, 2009
Secretary of State

Entity Name: KODIAK INTERNATIONAL, INC.

Current Principal Place of Business:

12602 BEAGLE ROAD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

PO BOX 5912
HUDSON, FL 346745912

New Mailing Address:

FEI Number: 20-4289840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIL, EUGENE L ESQ.
12300 U.S. HIGHWAY 19 N
HUDSON, FL 34667 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENNEY, MATTHEW
Address: PO BOX 5912
City-St-Zip: HUDSON, FL 346745912

Title: D () Delete
Name: DENNEY, TRACY
Address: PO BOX 5912
City-St-Zip: HUDSON, FL 346745912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACY A. DENNEY

VP

06/16/2009

Electronic Signature of Signing Officer or Director

_____ Date