

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051729

Entity Name: KONA DOG FISHING, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

11429 GROVE STREET
SEMINOLE, FL 33772

New Principal Place of Business:

506 LILLIAN DR
MADEIRA BEACH, FL 33708

Current Mailing Address:

11429 GROVE STREET
SEMINOLE, FL 33772

New Mailing Address:

506 LILLIAN DR
MADEIRA BEACH, FL 33708

FEI Number: 20-5912897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARCHER, NOLE L
11429 GROVE STREET
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

KARCHER, NOLE L
506 LILLIAN DR
MADEIRA BEACH, FL 33708 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: NOLE KARCHER

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARCHER, NOLE L
Address: 11429 GROVE STREET
City-St-Zip: SEMINOLE, FL 33772

Title: P () Delete
Name: KARCHER, DANE K
Address: 11429 GROVE STREET
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARCHER, NOLE L
Address: 506 LILLIAN DR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: P (X) Change () Addition
Name: KARCHER, DANE K
Address: 506 LILLIAN DR
City-St-Zip: MADEIRA BEACH, FL 33708

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: NOLE KARCHER

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date