

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037754

Entity Name: KAYSHA , INC.

FILED
Sep 12, 2009
Secretary of State

Current Principal Place of Business:

322 SW 184 WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3551 INVERRARY DRIVE
APT. 109
LAUDERHILL, FL 33029

Current Mailing Address:

P.O. BOX 278391
MIRAMAR, FL 33027

New Mailing Address:

3551 INVERRARY DRIVE
APT. 109
LAUDERHILL, FL 33319

FEI Number: 26-2406105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARLEY, STEPHEN H
322 SW 184 WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HARLEY, STEPHEN H
3551 INVERRARY DRIVE
APT. 109
LAUDERHILL, FL 33319 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

09/12/2009

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: P () Delete
Name: HARLEY, STEPHEN H
Address: 322 SW 184 WAY
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARLEY, STEPHEN H
Address: 322 SW 184 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: STEPHEN HSARLEY

P

09/12/2009

Electronic Signature of Signing Officer or Director

Date