

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023084

FILED
Apr 28, 2012
Secretary of State

Entity Name: KAHLUA ENTERPRISES INC.

Current Principal Place of Business:

39845 MAGNOLIA STREET
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

39845 MAGNOLIA STREET
LADY LAKE, FL 32159 US

New Mailing Address:

FEI Number: 26-4471607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, JASON
39845 MAGNOLIA ST
LADY LAKE, FL 32159 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

OFFICERS AND DIRECTORS:

Title: P
Name: PALMER, JASON
Address: 39845 MAGNOLIA STREET
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP
Name: PALMER, STEPHANIE
Address: 39845 MAGNOLIA STREET
City-St-Zip: LADY LAKE, FL 32159 US

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: STEPHANIE PALMER

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date