

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031868

Entity Name: KONA CANOE & KAYAK, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4005 KINGSFIELD DRIVE
PARRISH, FL 34219

New Principal Place of Business:

1809 27TH STREET WEST
BRADENTON, FL 34205

Current Mailing Address:

1180 8TH AVE WEST
401
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 27-3116192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSMORE, WAYNE S
1180 8TH AVE WEST
401
PALMETTO, FL 34221 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: ELSMORE, WAYNE S
Address: 1180 8TH AVE WEST, #401
City-St-Zip: PALMETTO, FL 34221

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: WAYNE S. ELSMORE

P

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date