

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061844

FILED
Jan 20, 2012
Secretary of State

Entity Name: KITTY HAWK INVESTMENTS, INC.

Current Principal Place of Business:

300 BEACH DRIVE NE
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

540 1ST STREET
ST PETERSBURG, FL 33701 US

Current Mailing Address:

300 BEACH DRIVE NE
ST PETERSBURG, FL 33701 US

New Mailing Address:

540 1ST STREET
ST PETERSBURG, FL 33701 US

FEI Number: 27-0589975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTPHAL, STEVEN E
300 BEACH DRIVE NE
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WESTPHAL, STEVEN E
540 1ST STREET
ST PETERSBURG, FL 33701 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: STEVE WESTPHAL

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WESTPHAL, STEVEN E
Address: 540 1ST STREET
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: VP
Name: WESTPHAL, NANCY ANN SAFFORD
Address: 540 1ST STREET
City-St-Zip: ST. PETERSBURG, FL 33701

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: STEVEN WESTPHAL

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date