2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076531

Entity Name: KAHUNA BAYS INC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9924 GULF COAST MAINSTREET 1441 TAMIAMI TRAIL

#120 #831

FORT MYERS, FL 33913 US PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

14919 WICHITA ROAD

PORT CHARLOTTE, FL 33981 US

FEI Number: 27-0916723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, DEVIN C 14919 WICHITA ROAD

PORT CHARLOTTE, FL 33981 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: DAVIS, DEVIN C Address: 14919 WICHITA ROAD

City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: VP

Name: DAVIS, JENNIFER P Address: 14919 WICHITA ROAD

City-St-Zip: PORT CHARLOTTE, FL 33981 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: DEVIN DAVIS P 04/07/2010