

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000076531

Entity Name: KAHUNA BAYS INC

FILED
Aug 24, 2010
Secretary of State

Current Principal Place of Business:

1441 TAMIAMI TRAIL
#831
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

14919 WICHITA ROAD
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

1441 TAMIAMI TRAIL
#831
PORT CHARLOTTE, FL 33948 US

FEI Number: 27-0916723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DEVIN C
14919 WICHITA ROAD
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

CROCKETT, SABRINA C
3671 LUBEC AVENUE
NORTH PORT, FL 34287 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: SABRINA C. CROCKETT

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROCKETT, SABRINA C
Address: 3671 LUBEC AVENUE
City-St-Zip: NORTH PORT, FL 34287 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: SABRINA C. CROCKETT

P

08/24/2010

Electronic Signature of Signing Officer or Director

Date