2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051511

Entity Name: KONA FINANCIAL SERVICES, INC.

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11404 59TH TERRACE NORTH SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

11404 59TH TERRACE NORTH SEMINOLE, FL 33772

FEI Number: 27-2885801 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:

SIMONE, STEPHEN CPA 6439 CENTRAL AVENUE SAINT PETERSBURG, FL 337108411 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

OFFICERS AND DIRECTORS:

Title:

Name: BONE, ANDREA

Address: 11404 59TH TERRACE NORTH City-St-Zip: SEMINOLE, FL 33772

Title: VP

 Name:
 VAN LEEUWEN, JOHN

 Address:
 11404 59TH TERRACE NORTH

 City-St-Zip:
 SEMINOLE, FL 33772

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: ANDREA BONE PRES 04/22/2012