

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093315

Entity Name: CHICAGO KAYAK INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3847 2ND AVE SE
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3847 2ND AVE SE
NAPLES, FL 34117

New Mailing Address:

8951 BONITA BEACH ROAD SE
SUITE 525-386
BONITA SPRINGS, FL 34135

FEI Number: 90-0173338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, CYNTHIA L
3847 2ND AVE SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

GILBERT, CYNTHIA L
8951 BONITA BEACH ROAD SE
SUITE 525-386
BONITA SPRINGS, FL 34135 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILBERT, CYNTHIA L
Address: 3847 2ND AVE SE
City-St-Zip: NAPLES, FL 34117

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: CYNTHIA GILBERT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date