

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057853

Entity Name: KAA NAPALI HOLDINGS INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

23 GOLF VIEW DRIVE
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

PO BOX 5885
OCALA, FL 34478

New Mailing Address:

FEI Number: 45-2619809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLS-SNOOK, CHRISTINA A
23 GOLF VIEW DR
OCALA, FL 34472 US

Name and Address of New Registered Agent:

SNOOK, CHRISTINA A
23 GOLF VIEW DR
OCALA, FL 34472 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: CHRISTINA A. SNOOK

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SNOOK, CHRISTOPHER R
Address: 23 GOLF VIEW DR
City-St-Zip: OCALA, FL 34472

Title: VP
Name: SNOOK, CHRISTINA A
Address: 23 GOLF VIEW DR
City-St-Zip: OCALA, FL 34472

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: CHRISTINA A. SNOOK

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date