

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035560

Entity Name: CAPTAIN KATANNA'S, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

4263 NORTH US HWY 1
MELBOURNE, FL 32935

New Principal Place of Business:

4263 NORTH US HWY 1
MELBOURNE, FL 32935 US

Current Mailing Address:

4854 VERONA CR
MELBOURNE, FL 32940

New Mailing Address:

4263 NORTH US HWY 1
MELBOURNE, FL 32935 US

FEI Number: 59-3505990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, ANITA S
101 S COURTENAY PKWY
STE 102
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MCDANIEL, ANITA
101 S COURTENAY PKWY
STE 102
MERRITT ISLAND, FL 32952 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: TERRY SALAMIS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAMIS, TERRY
Address: 4854 VERONA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: KONSTANTINA, SALAMIS
Address: 4854 VERONA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAMIS, TERRY T
Address: 4854 VERONA CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

Title: D (X) Change () Addition
Name: KONSTANTINA, SALAMIS T
Address: 4854 VERONA CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY SALAMIS

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date