

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035560

FILED
Apr 26, 2010
Secretary of State

Entity Name: CAPTAIN KATANNA'S, INC.

Current Principal Place of Business:

4263 NORTH US HWY 1
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

4263 NORTH US HWY 1
MELBOURNE, FL 32935 US

New Mailing Address:

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

Name and Address of New Registered Agent:

MCDANIEL, ANITA CPA
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 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SALAMIS, TERRY T PRES
Address: 4854 VERONA CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

Title: D
Name: KONSTANTINA, SALAMIS VP
Address: 4854 VERONA CIRCLE
City-St-Zip: MELBOURNE, FL 32940 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: TERRY SALAMIS PRES 04/26/2010

Electronic Signature of Signing Officer or Director Date