

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080380

Entity Name: KA-BU INCORPORATED

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

C/O MARCO POLO RESTAURANT
30 MARCO LAKE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

C/O MARCO POLO RESTAURANT
30 MARCO LAKE DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3534275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIFEH, THOMAS
30 MARCO LAKE DRIVE
MARCO POLO RESTAURANT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: P
Name: NAIFEH, THOMAS
Address: 30 MARCO LAKE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST
Name: OLSEN, KAREN M
Address: 30 MARCO LAKE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: COOK, CATHERINE R
Address: 30 MARCO LAKE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: MILLER, WILLIAM B
Address: 30 MARCO LAKE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: CATHERINE R. COOK

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date