

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015659

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE KAHILT CORPORATION

Current Principal Place of Business:

1023 CASUARINA RD
#5
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1023 CASUARINA RD
#5
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0902221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F. ANDREWS TAINTOR
5051 CASTELLO DRIVE
SUITE 5
NAPLES, FL 34103 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: ROSS, HILARY
Address: 1023 CASUARINA RD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: ROSS, KATHRYN
Address: 1023 CASUARINA RD #2
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: ROSS, HILARY
Address: 1023 CASUARINA RD. #5
City-St-Zip: DELRAY BEACH, FL 33483

Title: T
Name: ROSS, VICTORIA
Address: 1023 CASUARINA RD #4
City-St-Zip: DELRAY BEACH, FL 33483

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: KATHRYN ROSS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date