

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002016

Entity Name: OHANA CUSTOM HOMES, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

2128 SW 12TH AVE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

PO BOX 151609
CAPE CORAL, FL 339151609

New Mailing Address:

PO BOX 151609
CAPE CORAL, FL 33915

FEI Number: 20-4041719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PARKWAY E SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MAHER, ROBERT T ESQ
1611 SANTA BARBARA BLVD
SUITE C
CAPE CORAL, FL 33991 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: ROBERT T MAHER, ESQ

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEAR, JAMES D
Address: 2128 SW 12TH AVE
City-St-Zip: CAPE CORAL, FL 33991

Title: V () Delete
Name: LEAR, MELISSA M
Address: 2128 SW 12TH AVE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEAR, JAMES D
Address: PO BOX 151609
City-St-Zip: CAPE CORAL, FL 33915

Title: V (X) Change () Addition
Name: LEAR, MELISSA M
Address: PO BOX 151609
City-St-Zip: CAPE CORAL, FL 33915

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: JAMES D. LEAR

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date