2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088522

FILED
May 12, 2010
Secretary of State

Entity Name: HAWAIIAN ISLAND POOLS, INC.

Current Principal Place of Business:

1154 HALAPA WAY
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

1154 HALAPA WAY
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 26-0657249 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUARINO, JOHN C
111 2ND AVENUE NE
707
ST. PETERBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: SLADE, OTIS L JR.
Address: 1154 HALAPA WAY
City-St-Zip: TRINITY, FL 34655 US

Title: VP
Name: SLADE, KIMBERLY L
Address: 1154 HALAPA WAY
City-St-Zip: TRINITY, FL 34655 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: OTIS L SLADE, JR PRES 05/12/2010
Electronic Signature of Signing Officer or Director Date