

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091514

FILED
Jan 27, 2012
Secretary of State

Entity Name: HAWAIIAN WATER HOLDINGS CORP

Current Principal Place of Business:

16-669 KIPIMANA STREET
KEAAU, HI 96749 US

New Principal Place of Business:

950 PENINSULA CORP CIRCLE
3020
BOCA RATON, FL 33487 US

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE #3020
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 80-0664589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

APPROVED ACCOUNTING ASSOCIATES
950 PENINSULA CORPORATE CIRCLE
SUITE #3020
BOCA RATON, FL 33487 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: DONOVAN, JASON
Address: PO BOX 223813
City-St-Zip: PRINCEVILLE, HI 96722 US

Title: VP
Name: DONOVAN, CHANNON
Address: PO BOX 223813
City-St-Zip: PRINCEVILLE, HI 96722 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: JASON DONOVAN

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date