2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088522

Entity Name: HAWAIIAN ISLAND POOLS, INC.

Current Principal Place of Business:

1154 HALAPA WAY TRINITY, FL 34655

Current Mailing Address:

1154 HALAPA WAY TRINITY, FL 34655 US

FEI Number: 26-0657249 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUARINO, JOHN C 111 2ND AVENUE NE 707

ST. PETERBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2013

Secretary of State

CC1165543818

Officer/Director Detail:

Title P Title VP

NameSLADE, OTIS LJR.NameSLADE, KIMBERLY LAddress1154 HALAPA WAYAddress1154 HALAPA WAYCity-State-Zip:TRINITY FL 34655TRINITY FL 34655

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

PRESIDENT

02/07/2013