

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091514

Entity Name: HAWAIIAN WATER HOLDINGS CORP

Current Principal Place of Business:

950 PENINSULA CORP CIRCLE
3020
BOCA RATON, FL 33487

Current Mailing Address:

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

FEI Number: 80-0664589

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title P
Name DONOVAN, JASON
Address PO BOX 223813
City-State-Zip: PRINCEVILLE HI 96722

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

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: CHANNON DONOVAN

VICE PRESIDENT

04/20/2013

Electronic Signature of Signing Officer/Director Detail

Date