

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2020
Secretary of State
2605885606CC

Entity Name: HAWAIIAN ISLE PUMP & MECHANICAL, INC.

Current Principal Place of Business:

16416 US HWY. 19 N.
CLEARWATER, FL 33764

Current Mailing Address:

45-663 APAPANE STREET
KANEHOHE, HI 96744 US

FEI Number: 45-3122516

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 PD
Name DARICK, WARREN
Address 4401 67TH AVE N
City-State-Zip: PINELLAS PARK FL 33781

Title TD
Name CHANG, ERIC J
Address 4401 67TH AVE N
City-State-Zip: PINELLAS PARK FL 33781

Title SD
Name NACAPOY, LEE ANN
Address 4401 67TH AVE N
City-State-Zip: PINELLAS PARK FL 33781

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: DARICK, WARREN

P-D

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date