

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047775

FILED
Feb 22, 2011
Secretary of State

Entity Name: BLUE HAWAIIAN PRODUCTS, INC.

Current Principal Place of Business:

2055 BLUE HAWAIIAN DRIVE
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

2055 BLUE HAWAIIAN DRIVE
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3657591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERDELAC, ROGER W PRESIDE
2055 BLUE HAWAIIAN DRIVE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MICHAEL G. LITTLE

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ERDELAC, ROGER W PD
Address: 2055 BLUE HAWAIIAN DRIVE
City-St-Zip: LARGO, FL 33771 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: ROGER ERDELAC

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date