

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000113279

Entity Name: PLANT GROUP HAWAII, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

51-614 KAMEHAMEHA HWY.
KAAAWA, HI 96730

New Principal Place of Business:

Current Mailing Address:

51-614 KAMEHAMEHA HWY.
KAAAWA, HI 96730

New Mailing Address:

FEI Number: 20-5471283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVERONI, JOHN M V.PRES.
4340 NW 63RD AVE
CORAL SPRINGS, FL 33067 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/D () Delete
Name: COLLINS, MARK PRES.
Address: P.O. BOX 4099
City-St-Zip: HILO, HI 96720

Title: V/D () Delete
Name: LEVERONI, JOHN
Address: 4340 NW 63RD AVE.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN LEVERONI

V/D

04/28/2008

Electronic Signature of Signing Officer or Director

Date