

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144772

Entity Name: MAUI INDUSTRIES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7491 NORTH FEDERAL HIGHWAY C5-296
BOCA RATON, FL 33487

New Principal Place of Business:

4799 NW 5TH AVENUE
BOCA RATON, FL 33431

Current Mailing Address:

7491 NORTH FEDERAL HIGHWAY C5-296
BOCA RATON, FL 33487

New Mailing Address:

4799 NW 5TH AVENUE
BOCA RATON, FL 33431

FEI Number: 11-3791581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDD, DONNA
7491 NORTH FEDERAL HWY C5-296
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BUDD, DONNA
4799 NW 5TH AVENUE
BOCA RATON, FL 33431 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUDD, DONNA
Address: 7491 NORTH FEDERAL HIGHWAY C5-296
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: VAN HORN, DEBORAH
Address: 504 AUTUMNGATE DR
City-St-Zip: CARY, NC 27511

Title: S () Delete
Name: VAN HORN, MICHAEL
Address: 504 AUTUMNGATE DR
City-St-Zip: CARY, NC 27511

Title: T () Delete
Name: BAREREZ, RON
Address: 3495 PALLADIAN CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUDD, DONNA
Address: 4799 NW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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

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: DONNA BUDD

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date