2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152383

Entity Name: OHANU WATERS, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 LEE PLACE

PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

10 LEE PLACE

PALM COAST, FL 32137

FEI Number: 20-5257815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSCHE, MICHAEL D 10 LEE PLACE

PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUSCHE, MICHAEL D

 Address:
 10 LEE PLACE

 City-St-Zip:
 PALM COAST, FL 32137

Title: ST

 Name:
 RUSCHE, DIANE

 Address:
 10 LEE PLACE

 City-St-Zip:
 PALM COAST, FL 32137

Title: VP

Name: RYAN, MICHAEL L Address: 10 LEE PLACE

City-St-Zip: PALM COAST, FL 32137

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: MICHAEL D. RUSCHE PRES 04/07/2011