

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097876

FILED
Aug 14, 2010
Secretary of State

Entity Name: ALOHA PRODUCTIONS LUAU INC.

Current Principal Place of Business:

226 CLEARVIEW RD
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

226 CLEARVIEW RD
OVIEDO, FL 32766

New Mailing Address:

FEI Number: 80-0190961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, RACHEL
226 CLEARVIEW RD
OVIEDO, FL 32766 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
Name: MCELROY, RACHEL
Address: 226 CLEARVIEW RD
City-St-Zip: OVIEDO, FL 32766

Title: T
Name: MCELROY, SCOTT
Address: 226 CLEARVIEW RD
City-St-Zip: OVIEDO, FL 32766

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: RACHEL A MCELROY

PRES

08/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date