

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000125958

Entity Name: OHANA SOLUTIONS, INC.

FILED
Jul 20, 2011
Secretary of State

Current Principal Place of Business:

114 KINGSTON ROAD
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

114 EAST KINGSTON ROAD
ROSEMARY BEACH, FL 32461

Current Mailing Address:

PO BOX 611225
ROSEMARY BEACH, FL 32461

New Mailing Address:

PO BOX 611477
ROSEMARY BEACH, FL 32461

FEI Number: 26-1470790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGTORF, ALLEN
114 KINGSTON ROAD
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

BURGTORF, ELIZABETH L
114 EAST KINGSTON ROAD
ROSEMARY BEACH, FL 32461 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: ELIZABETH L. BURGTORF

07/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BURGTORF, ELIZABETH L
Address: PO BOX 611477
City-St-Zip: ROSEMARY BEACH, FL 32461

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: ELIZABETH L. BURGTORF

PTSD

07/20/2011

Electronic Signature of Signing Officer or Director

Date