

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017702

FILED
Jan 24, 2009
Secretary of State

Entity Name: OHANA RESTAURANT AND LOUNGE INC.

Current Principal Place of Business:

2626 E TAMIAMI TR
SUITE 3
NAPLES, FL 34112

New Principal Place of Business:

2624 E TAMIAMI TR
NAPLES, FL 34112 US

Current Mailing Address:

2626 E TAMIAMI TR
SUITE 3
NAPLES, FL 34112

New Mailing Address:

2624 E TAMIAMI TR
NAPLES, FL 34112 US

FEI Number: 26-2086693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANDITO, JOSEPH P JR
2626 E TAMIAMI TR
SUITE 3
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

HARTON, ERIC C MR
2540 11TH CIRCLE
NAPLES, FL 34103 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: ERIC HARTON

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTON, ERIC
Address: 2540 11TH CIRCLE
City-St-Zip: NAPLES, FL 34103 US

Title: VP (X) Delete
Name: CANDITO-HARTON, JULIE M
Address: 2540 11TH CIRCLE
City-St-Zip: NAPLES, FL 34103 US

Title: TREA (X) Delete
Name: CANDITO, JOSEPH P JR
Address: 2626 - 3 E. TAMIAMI TR.
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARTON, ERIC C
Address: 2540 11TH CIRCLE
City-St-Zip: NAPLES, FL 34103 US

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: ERIC C HARON

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date