

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000017702

FILED
Jul 31, 2009
Secretary of State**Entity Name:** OHANA RESTAURANT AND LOUNGE INC.**Current Principal Place of Business:**2624 E TAMIAMI TR
NAPLES, FL 34112 US**New Principal Place of Business:****Current Mailing Address:**2624 E TAMIAMI TR
NAPLES, FL 34112 US**New Mailing Address:****FEI Number:** 26-2086693**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARTON, ERIC C MR
2540 11TH CIRCLE
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**CANDITO, JOSEPH P MR
2626 - 3 E. TAMIAMI TR.
NAPLES, FL 34112 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: JOSEPH CANDITO

07/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: HARTON, ERIC C
Address: 2540 11TH CIRCLE
City-St-Zip: NAPLES, FL 34103 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: PATEL, CHETAN
Address: 2626 - 3 E. TAMIAMI TR.
City-St-Zip: NAPLES, FL 34112 US

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: CHETAN PATEL

PRES

07/31/2009

Electronic Signature of Signing Officer or Director

Date