

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013150

Entity Name: OHANA PONO INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

3419 TCU BLVD
ORLANDO, FL 32817

New Principal Place of Business:

4936 LAKE SHARP DRIVE
ORLANDO, FL 32817

Current Mailing Address:

3419 TCU BLVD
ORLANDO, FL 32817

New Mailing Address:

4936 LAKE SHARP DRIVE
ORLANDO, FL 32817

FEI Number: 26-4235177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHR, BENJAMIN R
3419 TCU BLVD
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

LOHR, BENJAMIN R
4936 LAKE SHARP DRIVE
ORLANDO, FL 32817 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

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOHR, BENJAMIN R
Address: 4936 LAKE SHARP DRIVE
City-St-Zip: ORLANDO, FL 32817

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: BENJAMIN LOHR

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date