

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000024690

**Entity Name:** HAWAIIAN AIR FLORIDA, INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3285 BROADNAX MILL RD  
LOGANVILLE, GA 30052

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 2774  
LOGANVILLE, GA 30052

**New Mailing Address:**

**FEI Number:** 20-4110707

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KEKOOLANI, JOEL P  
10023 REMINGTON DR  
RIVERVIEW, FL 33569 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:** KEKOOLANI, HENRY P  
**Address:** 3285 BROADNAX MILL RD  
**City-St-Zip:** LOGANVILLE, GA 30052

**Title:** VP  
**Name:** GONZALEZ, EDGAR  
**Address:** 69 GRAND FLORAWAY  
**City-St-Zip:** SANTA ROSA BEACH, FL 32459

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:** HENRY P KEKOOLANI JR.

PRES

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date