

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045082

Entity Name: OHANA TEXTURES, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

10776 LIPPIZAN DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

10776 LIPPIZAN DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 27-0261893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JOHN
10776 LIPPIZAN DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

CLARK, JOHN A
10776 LIPPIZAN DRIVE
JACKSONVILLE, FL 32257 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: JOHN A CLARK

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, JOHN A
Address: 10776 LIPPIZAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: CLARK, CYNTHIA S
Address: 10776 LIPPIZAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: JOHN A CLARK

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date