

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047259

Entity Name: MAHALO NUI, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

215 ORANGEVIEW LANE #F-11
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

215 ORANGEVIEW LANE #F-11
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 27-0292040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, WILLIAM G
215 ORANGEVIEW LANE #F-11
LAKELAND, FL 33803 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: DPST
Name: HALL, WILLIAM G
Address: 215 ORANGEVIEW LANE #F-11
City-St-Zip: LAKELAND, FL 33803

Title: V
Name: HALL, WINIFRED G
Address: 2708 S. OAKLAND AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: V
Name: HALL, J. NEIL
Address: 3429 CORTE SONRISA
City-St-Zip: CARLSBAD, CA 92009

Title: V
Name: HALL, W OWEN
Address: 4506 BLOSSOM WAY DRIVE
City-St-Zip: ROGERS, AK 72758

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: W. GARVIE HALL

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date