

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076433

FILED
Jan 05, 2012
Secretary of State

Entity Name: HAWAIIAN ISLE PUMP & MECHANICAL, INC.

Current Principal Place of Business:

4401 67TH AVE N
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

4401 67TH AVE N
PINELLAS PARK, FL 33781

New Mailing Address:

45-663 APAPANE STREET
KANE OHE, HI 96744

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS CT SUITE A
TAMPA, FL 336123425 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: PD
Name: DARICK, WARREN
Address: 4401 67TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: TD
Name: CHANG, ERIC J
Address: 4401 67TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: SD
Name: NACAPOY, LEE ANN
Address: 4401 67TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

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: WARREN DARICK

P, D

01/05/2012

Electronic Signature of Signing Officer or Director

Date