

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014168

Entity Name: MAHALO, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

5365 WEST RANGER STREET
BEVERLY HILLS, FL 344655610

New Principal Place of Business:

5365 WEST RANGER STREET
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

5365 WEST RANGER STREET
BEVERLY HILLS, FL 344655610

New Mailing Address:

5365 WEST RANGER STREET
BEVERLY HILLS, FL 34465 US

FEI Number: 59-3167211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASAOY, JANET
5365 WEST RANGER STREET
BEVERLY HILLS, FL 344655610 US

Name and Address of New Registered Agent:

MASAOY, JANET
5365 WEST RANGER STREET
BEVERLY HILLS, FL 34465 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASAOY, JOSE
Address: P.O. BOX 162 N/A
City-St-Zip: CRYSTAL RIVER, FL 344230162

Title: SD () Delete
Name: MASAOY, JANET
Address: P.O. BOX 162 N/A
City-St-Zip: CRYSTAL RIVER, FL 344230162

Title: T () Delete
Name: MASAOY, JANET
Address: P.O. BOX 162 N/A
City-St-Zip: CRYSTAL RIVER, FL 344230162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET MASAOY

SEC

02/09/2009

Electronic Signature of Signing Officer or Director

Date