

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095995

Entity Name: A HUI HOU, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

515F KEOLU DRIVE
KAILUA, HI 96734 US

New Principal Place of Business:

Current Mailing Address:

515F KEOLU DRIVE
KAILUA, HI 96734 US

New Mailing Address:

FEI Number: 59-3544887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, SHIRLEY
7601 9THS TREET N STE C-1
SAINT PETERSBURG, FL 337025200 US

Name and Address of New Registered Agent:

TYLER, SHIRLEY
7601 ML KING ST. N.
STE B
SAINT PETERSBURG, FL 337025200 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: SHIRLEY A. TYLER

06/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUBRANO, DENNIS J
Address: 515 KEOLU DR APT F
City-St-Zip: KAILUA, HI 96734

Title: D () Delete
Name: LUBRANO, JUANILLA F
Address: 515 KEOLU DR APT F
City-St-Zip: KAILUA, HI 96734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS LUBRANO

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date