

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024690

Entity Name: HAWAIIAN AIR FLORIDA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3285 BROADNAX MILL RD
LOGANVILLE, GA 30052

New Principal Place of Business:

Current Mailing Address:

P O BOX 2774
LOGANVILLE, GA 30052

New Mailing Address:

FEI Number: 20-4110707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEKOOLANI, JOEL P
10023 REMINGTON DR
RIVERVIEW, FL 33569 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: P
Name: KEKOOLANI, HENRY P
Address: 3285 BROADNAX MILL RD
City-St-Zip: LOGANVILLE, GA 30052

Title: VP
Name: GONZALEZ, EDGAR
Address: 69 GRAND FLORAWAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: HENRY P KEKOOLANI JR.

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date