## **2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000058764

Entity Name: OAHU, INC.

**Current Principal Place of Business:** 

17855 NORTH DALLAS PARKWAY

SUITE 200

DALLAS, TX 75287

**Current Mailing Address:** 

17855 NORTH DALLAS PARKWAY SUITE 200 DALLAS, TX 75287 US

FEI Number: 47-1305830

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2023

**Secretary of State** 

2512573585CC

Certificate of Status Desired: No

Officer/Director Detail:

SUITE 200

Title PRESIDENT Title SECRETARY

Name RODGERS, STEPHAN Name SCHWARTZ-DOTY, DENA LYNN

Address 17855 NORTH DALLAS PARKWAY Address 17855 NORTH DALLAS PARKWAY

SUITE 200

City-State-Zip: DALLAS TX 75287 City-State-Zip: DALLAS TX 75287

Title DIRECTOR Title DIRECTOR

Name RODGERS, STEPHAN Name SCHWARTZ-DOTY, DENA LYNN

Address 17855 NORTH DALLAS PARKWAY Address 17855 NORTH DALLAS PARKWAY

SUITE 200 SUITE 200

City-State-Zip: DALLAS TX 75287 City-State-Zip: DALLAS TX 75287

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: DENA SCHWARTZ-DOTY

**SECRETARY** 

04/03/2023