

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000058764

Entity Name: OAHU, INC.

Current Principal Place of Business:

2690 SE WILLOUGHBY BLVD
STUART, FL 34994

FILED
Apr 19, 2019
Secretary of State
9330281827CC

Current Mailing Address:

17855 NORTH DALLAS PARKWAY
SUITE 200
DALLAS, TX 75287 US

FEI Number: 47-1305830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HOLLY JONES

04/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name RODGERS, STEPHAN
Address 17855 NORTH DALLAS PARKWAY
 SUITE 200
City-State-Zip: DALLAS TX 75287

Title TREASURER
Name REYNOLDS, JEFF
Address 17855 NORTH DALLAS PARKWAY
 SUITE 200
City-State-Zip: DALLAS TX 75287

Title SECRETARY
Name SCHWARTZ, DENA
Address 17855 NORTH DALLAS PARKWAY
 SUITE 200
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 L. SCHWARTZ

SECRETARY

04/19/2019

Electronic Signature of Signing Officer/Director Detail

Date