

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100939

Entity Name: THE TIKI TANNER, INC.

FILED
Sep 05, 2010
Secretary of State

Current Principal Place of Business:

603 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

603 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Mailing Address:

135 YACHT CLUB WAY
204
HYPOLUXO, FL 33462D US

FEI Number: 20-5283152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCCHESI, DEREK
603 LAKE AVENUE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

LUCCHESI, DEREK J
135 YACHT CLUB WAY
204
HYPOLUXO, FL 33462 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: DEREK J LUCCHESI

09/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCCHESI, DEREK
Address: 135 YACHT CLUB WAY, SUITE 204
City-St-Zip: HYPOLUXO, FL 33462 US

Title: VP
Name: BLECHNER, KEITH D
Address: 124 NEW LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: DEREK J LUCCHESI

P

09/05/2010

Electronic Signature of Signing Officer or Director

Date