

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100939

Entity Name: THE TIKI TANNER, INC.

Current Principal Place of Business:

603 LAKE AVENUE
LAKE WORTH, FL 33460

Current Mailing Address:

135 YACHT CLUB WAY
204
HYPOLUXO, FL 33462 US

FEI Number: 20-5283152

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
Name ARLEDGE, STACY
Address 18 VANDERBILT POINTE WY
City-State-Zip: NEWNAN GA 30265

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 LUCCHESI

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date