

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403685

FILED
Mar 24, 2011
Secretary of State

Entity Name: TIKI RENTALS, INC.

Current Principal Place of Business:

THE PEARL OF NAVARRE BEACH
8499 GULF BEACH BLVD., #804
NAVARRE BEACH, FL 32566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610
NEWLAND, NC 28657

New Mailing Address:

FEI Number: 59-1282096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, PHIL
6560 NW 32 AVE.
COCONUT CREEK, FL 33073 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: PD
Name: JAMES, BRUCE H
Address: 157 WILD TURKEY LN
City-St-Zip: NEWLAND, NC 28657

Title: STD
Name: JAMES, PEGGY M
Address: 157 WILD TURKEY LN
City-St-Zip: NEWLAND, NC 28657

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: PEGGY M. JAMES

OFFI

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date