2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403685

Entity Name: TIKI RENTALS, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

THE PEARL OF NAVARRE BEACH

8499 GULF BEACH BLVD., #804

NAVARRE BEACH, FL 32566

157 WILD URKEY LANE
NEWLAND, NC 28657 US

Current Mailing Address: New Mailing Address:

P.O. BOX 610 P.O. BOX 610

NEWLAND, NC 28657 NEWLAND, NC 28657 US

FEI Number: 59-1282096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, PHIL 6560 NW 32 AVE. COCONUT CREEK, FL 33073 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.

in the otate of Flor

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 STD 04/17/2012