

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26517

FILED
Feb 06, 2009
Secretary of State

Entity Name: TIKI WATER SPORTS, INC.

Current Principal Place of Business:

U.S. HWY. #1, MM 94 1/2
P.O. BOX 2708
KEY LARGO, FL 330374708

New Principal Place of Business:

94381 OVERSEAS HWY
KEY LARGO, FL 330374708

Current Mailing Address:

U.S. HWY. #1, MM 94 1/2
P.O. BOX 2708
KEY LARGO, FL 330374708

New Mailing Address:

94381 OVERSEAS HWY
P.O. BOX 2708
KEY LARGO, FL 330374708

FEI Number: 59-2697412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTER, ROBERT A
3373 MATILDA ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CHESTER, ROBERT A
3373 MATILDA ST
COCONUT GROVE, FL 33133 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:

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: CHESTER, ROBERT A.,
Address: 3070 MATILDA ST.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: DELO, DANIEL
Address: POB 2708
City-St-Zip: KEY LARGO, FL 33037

Title: VD () Delete
Name: TUMBALE, THEODORE
Address: 2796 SW 129 TERR
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DELO, DANIEL
Address: PO BOX 2708
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A. CHESTER

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date