

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26517

FILED  
Jan 25, 2010  
Secretary of State

Entity Name: TIKI WATER SPORTS, INC.

## Current Principal Place of Business:

94381 OVERSEAS HWY  
KEY LARGO, FL 330374708

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

CHESTER, ROBERT A  
3070 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:

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: D  
Name: DELO, DANIEL  
Address: PO BOX 2708  
City-St-Zip: KEY LARGO, FL 33037

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: ROBERT A. CHESTER

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date