

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26517

FILED
Jan 17, 2011
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:

94381 OVERSEAS HWY
TAVERNIER, FL 33070

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
3070 MATILDA ST
COCONUT GROVE, FL 33133 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: 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

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01/17/2011

Electronic Signature of Signing Officer or Director

Date