

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000045792

FILED
Jul 30, 2009
Secretary of State**Entity Name:** SEMINOLE TIKI HUTS, INC.**Current Principal Place of Business:**9830 NW 45TH ST
CORAL SPRINGS, FL 33065**New Principal Place of Business:****Current Mailing Address:**9830 NW 45TH ST
CORAL SPRINGS, FL 33065**New Mailing Address:****FEI Number:** 65-1145157**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANTUNEZ, JENISSE
9830 N.W. 45 STREET
CORAL SPRINGS, FL 33065 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: P () Delete
Name: ANTUNEZ, GABRIEL
Address: 9830 NW 45TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: ANTUNEZ, JENISSE
Address: 9830 NW 45TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: ANTUNEZ, JENISSE
Address: 9830 N.W. 45 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSCEOLA, JOE DAN
Address: 9830 NW 45TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: ANTUNEZ, GABRIEL
Address: 9830 NW 45TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOE DAN OSCEOLA

D

07/30/2009

Electronic Signature of Signing Officer or Director

Date