

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045792

Entity Name: SEMINOLE TIKI HUTS, INC.

FILED
Apr 19, 2011
Secretary of State

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:

ANTUNEZ, ALEJANDRO
9830 N.W. 45 STREET
CORAL SPRINGS, FL 33065 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: ALEJANDRO ANTUNEZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: GABRIEL ANTUNEZ

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date