2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026557

Entity Name: SCOTTY'S TIKI BAR, INC.

FILED May 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

920 E. DEL MONTE CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

920 E. DEL MONTE CLEWISTON, FL 33440

FEI Number: 01-0629584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDRY, JOSEPH M II 606 W. SUGARLAND HWY. CLEWISTON, FL 33440 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MARTIN, MARY ANN
Address: 920 E. DEL MONTE
City-St-Zip: CLEWISTON, FL 33440

Title:

 Name:
 MARTIN, SCOTT

 Address:
 920 E. DEL MONTE

 City-St-Zip:
 CLEWISTON, FL 33440

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: MARY ANN MARTIN D 05/26/2010