

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000070603

**FILED**  
**Sep 15, 2011**  
**Secretary of State**

**Entity Name:** TIKI TANNING INC.

**Current Principal Place of Business:**

4051 13TH STREET  
ST. CLOUD, FL 34769 US

**New Principal Place of Business:**

**Current Mailing Address:**

4051 13TH STREET  
ST. CLOUD, FL 34769 US

**New Mailing Address:**

**FEI Number:** 20-1109050

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MADDEN, JOHN  
4051 13TH STREET  
ST. CLOUD, FL 34769 US

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

MADDEN, JOHN  
3579 SANCTUARY DRIVE  
ST. CLOUD, FL 34769 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: BERNICE MADDEN

09/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MADDEN, BERNICE W  
Address: 3579 SANCTUARY DRIVE  
City-St-Zip: ST. CLOUD, FL 34769 US

Title: SECR  
Name: MADDEN, JOHN R  
Address: 3579 SANCTUARY DRIVE  
City-St-Zip: ST. CLOUD, FL 34769 US

Title: DIR  
Name: ANDERSON, JASON T  
Address: 3579 SANCTUARY DRIVE  
City-St-Zip: ST. CLOUD, FL 34769 US

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: BERNICE MADDEN

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date