

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070603

FILED
Mar 04, 2012
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, BERNICE
3579 SANCTUARY DRIVE
ST. CLOUD, FL 34769 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: PRES
Name: MADDEN, BERNICE W
Address: 3579 SANCTUARY DRIVE
City-St-Zip: ST. CLOUD, FL 34769 US

Title: SEC
Name: ANDERSON, SHAWN
Address: 13113 BOULDERWOODS CIRCLE
City-St-Zip: ORLANDO, FL 32824

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

Title: DIR
Name: ANDERSON, JASON
Address: 342 BUTTONWOOD DRIVE
City-St-Zip: KISSIMMEE,, FL 34743

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

03/04/2012

Electronic Signature of Signing Officer or Director

Date