

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105703

Entity Name: CHICKEE TIKI HUTS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

6900-29 DANIELS PKWY. #306
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6900-29 DANIELS PKWY. #306
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 37-1493177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIGUEL
6900-29 DANIELS PKWY. #306
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

GRANOFF, ROY ESQ
8501 SW 124 AVE
312
MIAMI, FL 33183 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: ROY GRANOFF

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, MIGUEL
Address: 6900-29 DANIELS PKWY. #306
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: QUICOCES, ANGELA
Address: 6900-29 DANIELS PKWY. #306
City-St-Zip: FT. MYERS, FL 33912

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: ANGELA QUINCOCES

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date