

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147638

Entity Name: TIKI TERIYAKI, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

600 NW 75TH ST
SUITE E
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

600 NW 75TH ST
SUITE E
GAINESVILLE, FL 32607 US

New Mailing Address:

3105 SW 34TH STREET
SUITE B
GAINESVILLE, FL 32608 US

FEI Number: 42-1649800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, TERESITA C PRES.
9517 SW 54TH ROAD
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

PATALINGHUG, REMEDIOS N PRES.
4924 NW 143RD STREET
GAINESVILLE, FL 32606 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: REMEDIOS N. PATALINGHUG

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: PATALINGHUG, REMEDIOS N
Address: 4924 NW 143RD STREET
City-St-Zip: GAINESVILLE, FL 32606 US

Title: VP/T
Name: PATALINGHUG, REMEDIOS N
Address: 4924 NW 143RD STREET
City-St-Zip: GAINESVILLE, FL 32606 US

Title: D
Name: UMAGUING, CHESTER R
Address: 10535 NW 36TH LANE
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: UMAGUING, ESPERANZA F
Address: 10535 NW 36TH LANE
City-St-Zip: GAINESVILLE, FL 32606

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: REMEDIOS N. PATALINGHUG

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date