

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024477

Entity Name: CUSTOM TIKI HUTS INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2404 MARINER BLVD
SPRING HILL, FL 34609 US

New Principal Place of Business:

18410 KELLY ROAD
SPRING HILL, FL 34610 US

Current Mailing Address:

2404 MARINER BLVD
SPRING HILL, FL 34609 US

New Mailing Address:

18410 KELLY ROAD
SPRING HILL, FL 34610 US

FEI Number: 20-4351169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTON, VIVIAN L
2404 MARINER BLVD.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

BATTON, VIVIAN L
18410 KELLY ROAD
SPRING HILL, FL 34610 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: VIVIAN L BATTON

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BATTON, VIVIAN L
Address: 18410 KELLY ROAD
City-St-Zip: SPRING HILL, FL 34610 US

Title: VD
Name: BATTON, JEFFREY A
Address: 18410 KELLY ROAD
City-St-Zip: SPRING HILL, FL 34610 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: VIVIAN L BATTON

PDS

01/06/2011

Electronic Signature of Signing Officer or Director

Date