

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000100939

**Entity Name:** THE TIKI TANNER, INC.

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

603 LAKE AVENUE  
LAKE WORTH, FL 33460 US

**New Principal Place of Business:**

**Current Mailing Address:**

135 YACHT CLUB WAY  
204  
HYPOLUXO, FL 33462D US

**New Mailing Address:**

**FEI Number:** 20-5283152

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUCCHESI, DEREK J  
135 YACHT CLUB WAY  
204  
HYPOLUXO, FL 33462 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: P  
Name: LUCCHESI, DEREK  
Address: 135 YACHT CLUB WAY, SUITE 204  
City-St-Zip: HYPOLUXO, FL 33462 US

Title: VP  
Name: ARLEDGE, STACY  
Address: 18 VANDERBILT POINTE WY  
City-St-Zip: NEWNAN, GA 30265 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: DL

P

02/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date