

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083630

Entity Name: TIKI PALMS INN, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

517 4TH STREET
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

719 GULF AIRE DRIVE
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: 75-3248051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DEBRA J
719 GULF AIRE DRIVE
PORT ST. JOE, FL 32456 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: PTD
Name: COOK, GREGORY C
Address: 719 GULF AIRE DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: VPSD
Name: COOK, DEBRA J
Address: 719 GULF AIRE DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 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: DEBRA J COOK

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date