

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103198

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE TIKI HUT COMPANY (USA), INC.

Current Principal Place of Business:

25527 HAWKS RUN LN.
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

25527 HAWKS RUN LN.
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 20-2844122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAUWEN, JUSTINE
2216 ALAQUA DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

SCHRAUWEN, JUSTINE
55 WEST CHURCH STREET
1209
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SCHRAUWEN, NICHOLAS Y
Address: 25527 HAWKS RUN LN.
City-St-Zip: SORRENTO, FL 32776

Title: VCV
Name: SCHRAUWEN, AMANDA
Address: 25527 HAWKS RUN LN.
City-St-Zip: SORRENTO, FL 32776

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: AMANDA SCHRAUWEN

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date