

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103198

FILED
Jan 10, 2012
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:

12137 ASHTON MANOR WAY
8-102
ORLANDO, FL 32828

Current Mailing Address:

25527 HAWKS RUN LN.
SORRENTO, FL 32776

New Mailing Address:

12137 ASHTON MANOR WAY
8-102
ORLANDO, FL 32828

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
55 WEST CHURCH STREET
1209
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SCHRAUWEN, JUSTINE
1615 E. AMELIA STREET
ORLANDO, FL 32803 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SCHRAUWEN, NICHOLAS Y
Address: 12137 ASHTON MANOR WAY, # 8-102
City-St-Zip: ORLANDO, FL 32828

Title: VCV
Name: SCHRAUWEN, AMANDA
Address: 12137 ASHTON MANOR WAY, # 8-102
City-St-Zip: ORLANDO, FL 32828

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

VCVP

01/10/2012

Electronic Signature of Signing Officer or Director

Date