

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057500

FILED
May 01, 2011
Secretary of State

Entity Name: GILLIGAN'S TIKI HUTS & JUNGLE SHOP, INC

Current Principal Place of Business:

33125 STATE ROAD 54
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

33125 STATE ROAD 54
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 27-3041619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JASON S
33125 ST RD 54
WESLEY CHAPEL, FL 33543 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: WHITE, JASON S
Address: 33125 ST RD 54
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: WHITE, JASON S
Address: 33125 ST RD 54
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: TRES
Name: WHITE, JASON S
Address: 33125 ST RD 54
City-St-Zip: WESLEY CHAPEL, FL 33543

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: JASON S. WHITE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date