2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102221

Entity Name: BANANA BOBS TIKI HUT INC.

FILED Aug 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2303 1ST STREET EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

4827 PALMETTO POINT DRIVE 2303 1ST STREET EAST PALMETTO, FL 34221 BRADENTON, FL 34208

FEI Number: 27-4287638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEPHENSON, ALICIA

4827 PALMETTO POINT DRIVE
PALMETTO, FL 34221 US

STEPHENSON, ALICIA
2303 1ST STREET EAST
BRADENTON, FL 34208 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: 08/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BUTERA, ROBERT

 Address:
 6916 14TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34207

Title: VP

 Name:
 STEPHENSON, ALICIA

 Address:
 2303 1ST ST E

 City-St-Zip:
 BRADENTON, FL 34208

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: ALICIA STEPHENSON VP 08/11/2011