

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002158

Entity Name: TIKI ON SOMBRERO INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

19 SOMBRERO BLVD.
MARATHON, FL 33050 MO

New Principal Place of Business:

19 SOMBRERO BLVD.
SLIP 42
MARATHON, FL 33050 MO

Current Mailing Address:

19 SOMBRERO BLVD.
MARATHON, FL 33050 MO

New Mailing Address:

19 SOMBRERO BLVD.
SLIP 42
MARATHON, FL 33050 MO

FEI Number: 27-4460571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, TIMOTHY J
19 SOMBRERO BLVD.
DOCK SLIP 42
MARATHON, FL 33050 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: PRES
Name: O'CONNELL, TIMOTHY J
Address: 19 SOMBRERO BLVD. SLIP #42
City-St-Zip: MARATHON, FL 33050 MO

Title: SEC/
Name: O'CONNELL, KATHLEEN A
Address: 19 SOMBRERO BLVD. SLIP #42
City-St-Zip: MARATHON, FL 33050 MO

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: TIMOTHY J. O'CONNELL

MR.

01/30/2012

Electronic Signature of Signing Officer or Director

Date