

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074312

FILED
Mar 22, 2011
Secretary of State

Entity Name: HAWAIIAN TROPIC EUROPE, INC.

Current Principal Place of Business:

1190 N. U.S. HIGHWAY 1
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 265111
DAYTONA BEACH, FL 321185111 US

New Mailing Address:

FEI Number: 59-3286689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VT
Name: FOX, WILLIAM
Address: 1190 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: AS
Name: GEBAUER, LINDA
Address: 1190 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: S
Name: LAVIGNE, MARK
Address: 1190 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: HATFIELD, DAVID P
Address: 1190 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: DP
Name: KLEIN, WARD M
Address: 1190 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174 EU

Title: VPTX
Name: WEGNER, DAVID R
Address: 1190 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

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: BARB M. BRINKMEYER

DIR

03/22/2011

Electronic Signature of Signing Officer or Director

Date