

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031297

Entity Name: TIKI TYME, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3 SUNSET DR
TAVERNIER, FL 33070

New Principal Place of Business:

159 FLORIDA AVENUE
TAVERNIER, FL 33070

Current Mailing Address:

P.O. BOX 1065
TAVERNIER, FL 33070

New Mailing Address:

P.O. BOX 1760
TAVERNIER, FL 33070

FEI Number: 65-0594368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, CAROL B
3 SUNSET DR
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

SCOTT, CAROL B
159 FLORIDA AVENUE
TAVERNIER, FL 33070 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: CAROL B SCOTT

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: GILLEN, JOHN F
Address: 159 FLORIDA AVENUE
City-St-Zip: TAVERNIER, FL 33070

Title: PT
Name: SCOTT, CAROL B
Address: 159 FLORIDA AVENUE
City-St-Zip: TAVERNIER, FL 33070

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: CAROL B SCOTT

PT

04/30/2011

Electronic Signature of Signing Officer or Director

Date