

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031297

Entity Name: TIKI TYME, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

159 FLORIDA AVENUE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1760
TAVERNIER, FL 33070

New Mailing Address:

35396 BAYSHORE LANE
MILLSBORO, DE 19966

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
159 FLORIDA AVENUE
TAVERNIER, FL 33070 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: 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date