

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026150

Entity Name: KA'TIKI, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

8803 W GULF BLVD
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

8803 W GULF BLVD
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 59-3443912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MARK R
6830 CENTRAL AVE
STE D
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

CAPPA II, JOHN R
1229
CENTRAL AVENUE
SAINT PETERSBURG, FL 33705 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: JOHN R CAPPA II ESQ

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: VIVIAN, KATHRYN A
Address: 11460 5TH ST EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: S
Name: STERN, FRED H
Address: 11460 5TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

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: FRED H. S

SEC

02/27/2012

Electronic Signature of Signing Officer or Director

Date