

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15494

Entity Name: TIKI EXPORTS, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

1843 COUNTY RD 308
CRESCENT CITY, FL 32112 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640
WELAKA, FL 32193

New Mailing Address:

FEI Number: 59-3108994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM P JR
282 HUNTINGTON SHORTCUT RD
CRESCENT CITY, FL 32112 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: COWART, GREGORY R.,
Address: P O BOX 273 N/A
City-St-Zip: CRESCENT CITY, FL

Title: STD () Delete
Name: HUNTER, CLIFFORD P.,
Address: BOX 489 N/A
City-St-Zip: GEORGE TOWN, FL

Title: PD () Delete
Name: GAUTIER, J. SCOTT,
Address: P O BOX 503 N/A
City-St-Zip: CRESCENT CITY, FL

Title: VPD () Delete
Name: MORRIS, WILLIAM P. J, R.
Address: PO BOX 386 N/A
City-St-Zip: CRESCENT CITY, FL

Title: VD () Delete
Name: DUNSON, WILLIAM M.,
Address: P O BOX 26 N/A
City-St-Zip: POMONA PARK, FL 32181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COWART, GREGORY R.,
Address: P O BOX 273 N/A
City-St-Zip: CRESCENT CITY, FL

Title: VPD (X) Change () Addition
Name: HUNTER, CLIFFORD P.,
Address: BOX 489 N/A
City-St-Zip: GEORGE TOWN, FL

Title: STD (X) Change () Addition
Name: GAUTIER, J. SCOTT,
Address: P O BOX 503 N/A
City-St-Zip: CRESCENT CITY, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: DUNSON, WILLIAM M.,
Address: P O BOX 26 N/A
City-St-Zip: POMONA PARK, FL 32181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY R. COWART

PD

03/24/2008

Electronic Signature of Signing Officer or Director

Date