

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15494

FILED
Feb 25, 2011
Secretary of State

Entity Name: TIKI EXPORTS, INC.

Current Principal Place of Business:

1843 COUNTY RD 308
CRESCENT CITY, FL 32112 US

New Principal Place of Business:

Current Mailing Address:

1843 COUNTY RD 308
CRESCENT CITY, FL 32112 US

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

OFFICERS AND DIRECTORS:

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

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

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

Title: VPD
Name: MORRIS, WILLIAM P. JR.
Address: PO BOX 386 N/A
City-St-Zip: CRESCENT CITY, FL

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

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: J. SCOTT GAUTIER

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date