

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089170

Entity Name: DAIQUIRI SHACK INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

10616 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 27346
PANAMA CITY BEACH, FL 32411 US

New Mailing Address:

P. O. BOX 18516
PANAMA CITY BEACH, FL 32417 US

FEI Number: 27-1031095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOHN M
391 WAHOO ROAD
PANAMA CITY BEACH, FL 32408 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: P
Name: TAYLOR, JOHN M
Address: 10616 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VP
Name: TAYLOR, VIRGINIA C
Address: 10616 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: JOHN M. TAYLOR

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date