

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074644

Entity Name: ROARSHACK STUDIOS, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

183 BLANDING BLVD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

183 BLANDING BLVD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 45-4029609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LYNN W ESQ.
4711 HIGHWAY 17, STE. C4
ORANGE PARK, FL 32003 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: PST
Name: TAYLOR, BRENDA
Address: 2583 CATAWBA RIDGE COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: V
Name: TAYLOR, LELAND
Address: 2583 CATAWBA RIDGE COURT
City-St-Zip: ORANGE PARK, FL 32065

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: BRENDA TAYLOR

PST

03/27/2012

Electronic Signature of Signing Officer or Director

Date