

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27219

Entity Name: MICKEY SHANKS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1985 10TH AVE N
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1985 10TH AVE N
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0326002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, BRIAN
13623 48TH COURT N
WEST PALM BEACH, FL 33411 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: D
Name: SHENKMAN, BRIAN
Address: 13623 48TH COURT N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: SHENKMAN, CAROLE
Address: 10926 DOLPHIN PALM COURT #B
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V.P.
Name: SHENKMAN, KENNETH D
Address: 5576 MUIRFIELD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC
Name: SHENKMAN, HOWARD
Address: 10926 DOLPHIN PALM COURT #B
City-St-Zip: BOYNTON BEACH, FL 33437

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: BRIAN SHENKMAN

D

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date