

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089170

Entity Name: DAIQUIRI SHACK INC.

Current Principal Place of Business:

10616 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

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

FEI Number: 27-1031095

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAYLOR, JOHN M
5354 HOPETOWN LANE
PANAMA CITY BEACH, FL 32408 US

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

Officer/Director Detail :

Title P
Name TAYLOR, JOHN M
Address 10616 FRONT BEACH ROAD
City-State-Zip: PANAMA CITY BEACH FL 32407

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

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

P

02/20/2014

Electronic Signature of Signing Officer/Director Detail

Date