

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000093610

Entity Name: THE SALTY SHACK, INC.

Current Principal Place of Business:

920 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903

Current Mailing Address:

1401 ATLANTIC STREET
MELBOURNE BEACH, FL 32951 US

FEI Number: 47-5637200

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TROTTER, JAMES
1401 ATLANTIC STREET
MELBOURNE BEACH, FL 32951 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 | PT | Title | VPS |
| Name | TROTTER, JAMES | Name | ROY, COURTNEY M |
| Address | 1401 ATLANTIC STREET | Address | 1401 ATLANTIC STREET |
| City-State-Zip: | MELBOURNE BEACH FL 32951 | City-State-Zip: | MELBOURNE BEACH FL 32951 |

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: COURTNEY ROY

MRS.

01/25/2018

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date