2022 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:

920 NORTH HIGHWAY A1A INDIALANTIC, FL 32903 US

FEI Number: 47-5637200 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROY, COURTNEY 920 NORTH HIGHWAY A1A INDIALANTIC, FL 32903 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: COURTNEY ROY 04/08/2022

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2022

Secretary of State

9342295127CC

Officer/Director Detail:

Title PT

Name ROY, COURTNEY Address 920 N HWY A1A

City-State-Zip: INDIALANTIC FL 32903

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: COURTNEY ROY

04/08/2022

Date