

2019 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:

TROTTER, JAMES
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name TROTTER, JAMES
Address 2132 CHERYL CT
City-State-Zip: MELBOURNE FL 32935

Title VPS
Name ROY, COURTNEY M
Address 2132 CHERYL CT
City-State-Zip: MELBOURNE FL 32935

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: JAMES TROTTER

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date