2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27219

Entity Name: MICKEY SHANKS, INC.

Current Principal Place of Business:

235 N JOG ROAD

WEST PALM BEACH, FL 33413

Current Mailing Address:

235 N JOG ROAD

WEST PALM BEACH. FL 33413 US

FEI Number: 65-0326002 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHENKMAN, BRIAN 13623 48TH COURT N WEST PALM BEACH, FL 33411 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

FILED Apr 15, 2013

Secretary of State

CC1688985505

Officer/Director Detail:

Title D Title D

Name SHENKMAN, BRIAN L Name SHENKMAN, CAROLE

Address 13623 48TH COURT N Address 10926 DOLPHIN PALM COURT #B

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: BOYNTON BEACH FL 33437

Title V.P.

Name SHENKMAN, KENNETH D

Address 5576 MUIRFIELD VILLAGE CIRCLE

City-State-Zip: LAKE WORTH FL 33467

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: CAROLE SHENKMAN

DIRECTOR

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date