

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579332

Entity Name: TRACK SHACK, INC.

FILED  
Mar 07, 2011  
Secretary of State

## Current Principal Place of Business:

1104 N MILLS AVE  
ORLANDO, FL 32803 US

## New Principal Place of Business:

## Current Mailing Address:

1104 N MILLS AVE  
ORLANDO, FL 32803 US

## New Mailing Address:

FEI Number: 59-1868684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUGHES, JON A  
1623 WYCLIFF DRIVE  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

HUGHES, JON A  
1919 LAKESIDE DRIVE  
ORLANDO, FL 32803 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:

03/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HUGHES, JON A  
Address: 1919 LAKESIDE DRIVE  
City-St-Zip: ORLANDO, FL

Title: VTS  
Name: HUGHES, DOROTHY E  
Address: 1919 LAKESIDE DRIVE  
City-St-Zip: ORLANDO, FL

Title: DS  
Name: HUGHES, JON A.  
Address: 1919 LAKESIDE DRIVE  
City-St-Zip: ORLANDO, FL

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: BETSY HUGHES

VTS

03/07/2011

Electronic Signature of Signing Officer or Director

Date