

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650303

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE SHACK ENTERPRISES, INC.

Current Principal Place of Business:

4845 DIXIE HWY NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1401 MARIE STREET
MALABAR, FL 32950

New Mailing Address:

FEI Number: 59-1962952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITUS, LAWRENCE
592 MONTREAL AVENUE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PID
Name: ZEMKOSKI, JEAN A.
Address: 1401 MARIE STREET
City-St-Zip: MALABAR, FL 32950

Title: ST
Name: ZEMKOSKI, RICHARD
Address: 3450 LEGHORN ROAD
City-St-Zip: VALKARIA, FL 32950

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: JEAN A. ZEMKOSKI

MRS.

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date