

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64442

FILED
Apr 27, 2011
Secretary of State

Entity Name: LE SHACK RESTAURANT, INC.

Current Principal Place of Business:

1001 BECK AVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4123
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-2868349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC VEIGH, JAMES J
1404 W. BEACH DRIVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MC VEIGH, JAMES J
308 GREENWOOD CIR
PANAMA CITY BEACH, FL 32407 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MC VEIGH, JOHN B.
Address: 308 GREENWOOD CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JOHN MCVEIGH

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date