

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008959

FILED
Mar 25, 2009
Secretary of State

Entity Name: SHACKIN UP, INC.

Current Principal Place of Business:

C/O JILL C. MCCRORY
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

JILL C. MCCRORY
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, JILL C.
99 NESBIT ST.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MILLER III, ROGER H ESQ.
99 NESBIT ST.
PUNTA GORDA, FL 33950 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: ROGER H. MILLER III, ESQ.

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEVIS, J. LYN
Address: 39311 WASHINGTON LOOP RD.
City-St-Zip: PUNTA GORDA, FL 33982

Title: DV () Delete
Name: MILLER, ROGER H. III
Address: 99 NESBIT ST.
City-St-Zip: PUNTA GORDA, FL 33950

Title: DT () Delete
Name: MCMILLIAN, WILLIAM C.
Address: 839 NAPOLI LANE
City-St-Zip: PUNTA GORDA, FL 33950

Title: DS () Delete
Name: MCCRORY, WILLIAM C.
Address: 2803 SHANNON DR.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: MILLER III, ROGER H
Address: 99 NESBIT ST.
City-St-Zip: PUNTA GORDA, FL 33950

Title: DT (X) Change () Addition
Name: MCMILLIAN, WILLIAM C
Address: 839 NAPOLI LANE
City-St-Zip: PUNTA GORDA, FL 33950

Title: DS (X) Change () Addition
Name: MCCRORY, WILLIAM C
Address: 2803 SHANNON DR.
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. LYN BEVIS

DP

03/25/2009

Electronic Signature of Signing Officer or Director

Date