

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
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

Current Mailing Address:

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

New Principal Place of Business:

C/O ROGER H. MILLER III, ESQ
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

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

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

Name and Address of Current Registered Agent:

MILLER III, ROGER H ESQ.
99 NESBIT ST.
PUNTA GORDA, FL 33950 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: DP
Name: BEVIS, J. LYN
Address: 39311 WASHINGTON LOOP RD.
City-St-Zip: PUNTA GORDA, FL 33982

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. LYN BEVIS

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date