

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014533

Entity Name: SHARK SHAK, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

106 ST GEORGE STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

6 LINDA MAR
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3727550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERKELENS, SCOTT
6 LINDA MAR
ST AUGUSTINE, FL 32080 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: CEO
Name: ERKELENS, SCOTT
Address: 6 LINDA MAR
City-St-Zip: ST AUGUSTINE, FL 32080

Title: CFO
Name: ERKELENS, GUYANNA L
Address: 6 LINDA MAR
City-St-Zip: ST AUGUSTINE, FL 32080

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: GUYANNA L ERKELENS

CFO

04/11/2012

Electronic Signature of Signing Officer or Director

Date