

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073107

Entity Name: SHAKE'S OF NE FLORIDA, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

564 LITTLE PINEY ISL. CT.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

97053 LITTLE PINEY ISL. CT.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 16298
FERNANDINA BEACH, FL 320353122

New Mailing Address:

FEI Number: 83-0369148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTER, ARTHUR C
564 LITTLE PINEY ISL. CT.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SHUSTER, ARTHUR C
97053 LITTLE PINEY ISL. CT.
FERNANDINA BEACH, FL 32034 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: A. C. SHUSTER

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHUSTER, ARTHUR C
Address: P.O. BOX 16298
City-St-Zip: FERNANDINA BEACH, FL 320353122

Title: B
Name: SIMPSON, MELANIE S
Address: 3 HANOVER DRIVE
City-St-Zip: BELLA VISTA, AR 72714

Title: B
Name: WOELKE, KAREN S
Address: 1317 BROOKSIDE DR.
City-St-Zip: MEMPHIS, TN 38138

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: A. C. SHUSTER

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date