

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073107

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16298
FERNANDINA BEACH, FL 320353122

New Mailing Address:

P.O. BOX 16298
FERNANDINA BEACH, FL 320353122 US

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date