

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152398

Entity Name: JACK'S SHACKS, INC.

FILED  
Jan 23, 2008  
Secretary of State

**Current Principal Place of Business:**

9175 S. HIGHWAY 441  
OCALA, FL 34480

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 684  
BELLEVIEW, FL 34421

**New Mailing Address:**

FEI Number: 20-0567296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHENEY, TRACI  
9175 S. HIGHWAY 441  
OCALA, FL 34480 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: MATHENEY, TRACI  
Address: P.O. BOX 684  
City-St-Zip: BELLEVIEW, FL 34421

Title: VD ( ) Delete  
Name: MATHENEY, RICHARD  
Address: P O BOX 684  
City-St-Zip: BELLEVIEW, FL 34421

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

SIGNATURE: TRACI MATHENEY

PSD

01/23/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date