

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152398

Entity Name: JACK'S SHACKS, INC.

FILED
Apr 12, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: TRACI MATHENEY

Electronic Signature of Signing Officer or Director

PSD

04/12/2011

Date