

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043215

Entity Name: FLAVA SHACK, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

9414 US HWY 19
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

9414 US HWY 19
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 51-0500414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDARERA, MICHAEL
13828 CORONADO DRIVE
SPRING HILL, FL 34609 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: P () Delete
Name: CALDARERA, MICHAEL MR.
Address: 13828 CORONADO DR.
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP () Delete
Name: OLIVER, SCOTT MR.
Address: 153 8TH AVE.
City-St-Zip: WEST BABYLON, NY 11704 US

Title: VP () Delete
Name: OLIVER, NELLA
Address: 153 8TH AVE
City-St-Zip: WEST BABYLON, NY 11704

Title: ST (X) Delete
Name: CALDARERA, MICHELE
Address: 13828 CORONADO DR
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CALDARERA, MICHELE MRS
Address: 13828 CORONADO DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: ST (X) Change () Addition
Name: CALDARERA, MICHELE MRS
Address: 13828 CORONADO DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: MICHELE CALDARERA

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date