

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043215

Entity Name: FLAVA SHACK, INC.

FILED  
Apr 11, 2011  
Secretary of State

## Current Principal Place of Business:

9414 US HWY 19  
PORT RICHEY, FL 34668 US

## New Principal Place of Business:

7211 COUNTYLINE RD.  
SPRINGHILL, FL 34608 US

## Current Mailing Address:

9414 US HWY 19  
PORT RICHEY, FL 34668 US

## New Mailing Address:

PO BOX 15801  
BROOKSVILLE, FL 34604 US

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

## OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL CALDARERA

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date