

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082497

FILED
Feb 04, 2011
Secretary of State

Entity Name: CHERRY POCKET STEAK & SEAFOOD SHAK, INC.

Current Principal Place of Business:

3100 CANAL RD #34
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

3100 CANAL RD #34
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 20-7206693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETEN, SR, RICHARD A
3100 CANAL RD #34
LAKE WALES, FL 33853 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/D
Name: ETEN, SR, RICHARD A
Address: 3100 CANAL RD #34
City-St-Zip: LAKE WALES, FL 33853

Title: VP/D
Name: ETEN, ELSIE
Address: 3100 CANAL RD #34
City-St-Zip: LAKE WALES, FL 33853

Title: T
Name: ETEN, SR, RICHARD A
Address: 3100 CANAL RD #34
City-St-Zip: LAKE WALES, FL 33853

Title: S
Name: ETEN, ELSIE
Address: 3100 CANAL RD #34
City-St-Zip: LAKE WALES, FL 33853

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: RICHARD A. ETEN, SR.

P/D

02/04/2011

Electronic Signature of Signing Officer or Director

Date