

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076472

Entity Name: THE BUD SHACK INC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

4458 WOODBINE RD
PACE, FL 32571

New Principal Place of Business:

3101 12TH AVE SUITE 101
PENSACOLA, FL 32504

Current Mailing Address:

4458 WOODBINE RD
PACE, FL 32571

New Mailing Address:

3101 12TH AVE SUITE 101
PENSACOLA, FL 32503

FEI Number: 45-0564367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, LORI
3590 RIVERVIEW
PACE, FL 32571 US

Name and Address of New Registered Agent:

AUSTIN, LORI
2946 GREYSTONE
PACE, FL 32571 US

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:

06/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, LORI
Address: 3590 RIVERVIEW CT
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTIN, LORI
Address: 2946 GREYSTONE
City-St-Zip: PACE, FL 32571

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: LORI AUSTIN

OWNE

06/25/2009

Electronic Signature of Signing Officer or Director

Date