

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069596

Entity Name: SHOOFLY SHACK, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4911 69TH COURT EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

4250 70TH STREET CIRCLE EAST
PALMETTO, FL 34221 US

Current Mailing Address:

4911 69TH COURT EAST
PALMETTO, FL 34221 US

New Mailing Address:

4250 70TH STREET CIRCLE EAST
PALMETTO, FL 34221 US

FEI Number: 26-3046477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIELE, SHELLEY
4911 69TH COURT EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

MIELE, JONATHAN RONALD
4250 70TH STREET CIRCLE EAST
PALMETTO, FL 34221 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: JONATHAN RONALD MIELE

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIELE, JONATHAN RONALD
Address: 4250 70TH STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: MIELE, JONATHAN RONALD
Address: 4250 70TH STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: S
Name: MIELE, JONATHAN RON
Address: 4250 70TH STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221 US

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: JONATHAN RONALD MIELE

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date