

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037474

Entity Name: PLAK SHAK, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5181 NE 12TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

5181 NE 12TH AVENUE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

5181 NE 12TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

5181 NE 12TH AVENUE
OAKLAND PARK, FL 33334 US

FEI Number: 80-0442803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSA, JAMES
2400 E COMMECIAL BLVD.
STE 322
FORT LAUDERDALE, FL 33308 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: D
Name: DEROSA, JAMES
Address: 2400 E COMMERCIAL BLVD. STE 322
City-St-Zip: FORT LAUDERDALE, FL 33308 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: JODY KEIM

CONT

04/26/2011

Electronic Signature of Signing Officer or Director

Date