

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054549

Entity Name: SHUBEE SHACK CORP

FILED
Sep 09, 2010
Secretary of State

Current Principal Place of Business:

91 171ST AVE. N
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

1835 AUDUBON TRAIL
LUTZ, FL 33549

New Mailing Address:

17337 KENNEDY DR
N REDINGTON BEACH, FL 33708

FEI Number: 27-0434916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEARRY, PATRICK J SR
1835 AUDUBON TRAIL
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BEARRY, PATRICK J SR
17337 KENNEDY DR
N REDINGTON BEACH, FL 33708 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:

09/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEARRY, PATRICK J SR.
Address: 17337 KENNEDY DR
City-St-Zip: N REDINGTON BEACH, FL 33708

Title: VP
Name: BEARRY, KIMBERLY A
Address: 17337 KENNEDY DR
City-St-Zip: N REDINGTON BEACH, FL 33708

Title: JVP
Name: BEARRY, PATRICK J JR
Address: 17337 KENNEDY DR
City-St-Zip: N REDINGTON BEACH, FL 33708

Title: JVP
Name: BEARRY, KELSEY A
Address: 17337 KENNEDY DR
City-St-Zip: N REDINGTON BEACH, FL 33708

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: KIMBERLY BEARRY

VP

09/09/2010

Electronic Signature of Signing Officer or Director

Date