

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076431

FILED  
May 04, 2010  
Secretary of State

Entity Name: MADD JACKS GRILLIN SHACK CO.

## Current Principal Place of Business:

440 WILSON AVE  
SATELLITE BEACH, FL 32937 US

## New Principal Place of Business:

926 FAY BLVD  
COCOA, FL 32927 US

## Current Mailing Address:

440 WILSON AVE  
SATELLITE BEACH, FL 32937 US

## New Mailing Address:

926 FAY BLVD  
COCOA, FL 32927 US

FEI Number: 27-0957414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OCONNOR, ROBERT D JR.  
440 WILSON AVE  
SATELLITE BEACH, FL FL US

## Name and Address of New Registered Agent:

OCONNOR, ROBERT D JR.  
926 FAY BLVD  
COCOA, FL 32927 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: ROBERT D OCONNOR JR

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: OCONNOR, ARLEEN M  
Address: 926 FAY BLVD  
City-St-Zip: COCOA, FL 32927 US

Title: VP  
Name: OCONNOR, ROBERT D JR.  
Address: 926 FAY BLVD  
City-St-Zip: COCOA, FL 32927 US

Title: TREA  
Name: OCONNOR, ROBERT D JR  
Address: 926 FAY BLVD  
City-St-Zip: COCOA, FL 32927 US

Title: SEC  
Name: OCONNOR, BRITTANI A  
Address: 926 FAY BLVD  
City-St-Zip: COCOA, FL 32927 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: ROBERT OCONNOR

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date