

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100149

Entity Name: KING CRAB SHACK, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

5325 N. MAIN STREET
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

7347 EL- BARCO ROAD APP. 1
JACKSONVILLE, FL 32216 US

New Mailing Address:

5325 N MAIN STREET
JACKSONVILLE, FL 32208 US

FEI Number: 27-1489698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTAFA, ABDULLAH
7347 EL BARCO RD
APT #1
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MUSTAFA, ABDULLAH
5325 N MAIN STREET
JACKSONVILLE, FL 32208 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:

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MUSTAFA, ABDULLAH
Address: 5325 N MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: D
Name: MUSTAFA, ABDULLAH
Address: 5325 N MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: VP
Name: IBRAHIM, RAWAND
Address: 3125 N MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: D
Name: IBRAHIM, RAWAND
Address: 3125 N MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: ABDULLAH MUSTAFA

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date