

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056900

Entity Name: BURGER SHACK, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2897 HIDDEN VALLEY LN.
MONTECITO, CA 93108

New Principal Place of Business:

Current Mailing Address:

2897 HIDDEN VALLEY LN.
MONTECITO, CA 93108

New Mailing Address:

PO BOX 940929
MAITLAND, FL 32794

FEI Number: 27-2129913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST PLC
174 WEST COMSTOCK AVE, STE 108
WINTER PARK, FL 32789 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: PSTD
Name: HARTMAN, JAMES A
Address: 2897 HIDDEN VALLEY LN.
City-St-Zip: MONTECITO, CA 93108

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: JAMES HARTMAN

PSTD

04/18/2012

Electronic Signature of Signing Officer or Director

Date