

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071073

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE SHACK SUBS, SALADS & SUDS INC.

Current Principal Place of Business:

632 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2920 NW BOCA RATON BLVD
SUITE 1
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-3349706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMISKEY, GLENN
2920 NW BOCA RATON BLVD
SUITE 1
BOCA RATON, FL 33431 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: P
Name: COMISKEY, GLENN
Address: 2920 NW BOCA RATON BLVD SUITE1
City-St-Zip: BOCA RATON, FL 33431 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: GLENN COMISKEY

P

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date