

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082944

Entity Name: SAM'S SEA SHACK, INC.

FILED  
May 02, 2011  
Secretary of State

## Current Principal Place of Business:

135 CLARK DR  
PANACEA, FL 32346

## New Principal Place of Business:

1660-6 NORTH MONROE STREET  
TALLAHASSEE, FL 32303

## Current Mailing Address:

PO BOX 74  
PANACEA, FL 32346

## New Mailing Address:

BOX 6 1600 NORTH MONROE STREET  
TALLAHASSEE, FL 32303

FEI Number: 35-2400115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCES CASEY LOWE, P.A.  
3042 CRAWFORDVILLE HWY  
CRAWFORDVILLE, FL 32327 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: DCOB  
Name: DUNLAP, SAMUEL  
Address: 1660-6 NORTH MONROE STREET  
City-St-Zip: TALLAHASSEE, FL 32303

Title: P  
Name: DUNLAP, SAMUEL  
Address: 1660-6 NORTH MONROE STREET  
City-St-Zip: TALLAHASSEE, FL 32303

Title: DST  
Name: DUNLAP, STARR  
Address: 1660-6 NORTH MONROE STREET  
City-St-Zip: TALLAHASSEE, FL 32303

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: SAMUEL D. DUNLAP

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date