

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082944

Entity Name: SAM'S SEA SHACK, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1660-6 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

BOX 6 1600 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

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: S/T
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 DUNLAP

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date