

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007908

Entity Name: SHAKE THE CITY, INC.

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

14 HIGHLAND DRIVE NW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

14 HIGHLAND DRIVE NW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-4657555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, ROY
14 HIGHLAND DRIVE NW
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

MILLS, ROY S
14 HIGHLAND DRIVE NW
FORT WALTON BEACH, FL 32548 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: ROY S. MILLS

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLS, ROY
Address: 14 HIGHLAND DRIVE NW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: ROY S. MILLS

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date