

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011815

FILED
Apr 17, 2012
Secretary of State

Entity Name: GATORS SHACK OF RPB, INC.

Current Principal Place of Business:

11150 OKEECHOBEE BLVD
BLDG A, SUITE A
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

13348 61ST STREET NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINT, MICHELLE L
13348 61ST STREET N
WEST PALM BEACH, FL 33412 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: QUINT, THOMAS R
Address: 13348 61ST STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: ROLLINS, JAMES R II
Address: 13216 61ST STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 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: THOMAS R QUINT

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date