

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083833

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE SHACK INC

Current Principal Place of Business:

485 SENECA STREET
CASSADAGA, FL 32706 US

New Principal Place of Business:

Current Mailing Address:

485 SENECA STREET
CASSADAGA, FL 32706 US

New Mailing Address:

PO BOX 23
CASSADAGA, FL 32706 US

FEI Number: 45-3365961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, ROBERT
485 SENECA STREET
CASSADAGA, FL 32706 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: BELL, ROBERT
Address: PO BOX 161
City-St-Zip: CASSADAGA, FL 32706 FL

Title: VP
Name: THAYER, MAEGAN P
Address: PO BOX 161
City-St-Zip: CASSADAGA, FL 32706 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: ROBERT BELL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date