

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106468

FILED
May 01, 2012
Secretary of State

Entity Name: PIZZA SHACK SUBS & RIBS, INC.

Current Principal Place of Business:

2818 S US HWY 1 STE NO E1
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

2818 S US HWY 1 STE NO E1
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 80-0770378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGE, MICHELLE
2818 S US HWY 1 STE NO E1
FT PIERCE, FL 34982 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: ENGE, MICHELLE
Address: 2818 S US HWY 1 STE NO E1
City-St-Zip: FT PIERCE, FL 34982

Title: VP
Name: ENGE, MICHELLE
Address: 2818 S US HWY 1 STE E1
City-St-Zip: FT PIERCE, FL 34982

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: MICHELLE ENGE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date