

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065156

Entity Name: KC'S SHRIMP SHACK INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

13361 METRO PKWY.
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

4331 VERONICA SHOEMAKER BLVD
SUITE #6
FT. MYERS, FL 33916

New Mailing Address:

FEI Number: 65-0935426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I ESQ.
ROETZEL & ANDRESS
2320 FIRST STREET
FORT MYERS, FL 33901 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: DP
Name: FENNELL, CHARLOTTE A
Address: 64331 VERONICA SHOEMAKER BLVD #6
City-St-Zip: FORT MYERS, FL 33916

Title: DVP
Name: HARSHMAN, KATHY
Address: 4331 VERONICA SHOEMAKER BLVD #6
City-St-Zip: FORT MYERS, FL 33916

Title: DST
Name: GRADY, SUZANNE
Address: 4331 VERONICA SHOEMAKER BLVD #6
City-St-Zip: FORT MYERS, FL 33916

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: SUZANNE GRADY

DST

01/21/2012

Electronic Signature of Signing Officer or Director

Date