

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079051

Entity Name: SHACKS BBQ, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

6120 LAKE WORTH ROAD
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

2731 VISTA PKWY
D-10
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0949933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MICHAEL B
777 BRICKELL AVE STE 900
MIAMI, FL 33131 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: D
Name: WILLIAMS, JERRY W
Address: 2731 VISTA PKWY D-10
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: WILLIAMS, JEFFREY T
Address: 2731 VISTA PKWY D-10
City-St-Zip: WEST PALM BEACH, FL 33411

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: J TODD WILLIAMS

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date