

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650303

Entity Name: THE SHACK ENTERPRISES, INC.

Current Principal Place of Business:

4845 DIXIE HWY NE
PALM BAY, FL 32905

Current Mailing Address:

1401 MARIE STREET
MALABAR, FL 32950

FEI Number: 59-1962952

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LITUS, LAWRENCE
592 MONTREAL AVENUE
MELBOURNE, FL 32935 US

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

Officer/Director Detail :

Title	PID	Title	ST
Name	ZEMKOSKI, JEAN A.	Name	ZEMKOSKI, RICHARD
Address	1401 MARIE STREET	Address	3450 LEGHORN ROAD
City-State-Zip:	MALABAR FL 32950	City-State-Zip:	VALKARIA FL 32950

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: STEVEN ZEMKOSKI

CONTROLLER

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date