2019 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:

ZEMKOSKI, JEAN 1401 MARIE STREET MALABAR, FL 32950 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: JEAN ZEMKOSKI 03/03/2019

Electronic Signature of Registered Agent

Date

FILED Mar 03, 2019

Secretary of State

6503295398CC

Officer/Director Detail:

Title PID Title ST

NameZEMKOSKI, JEAN A.NameZEMKOSKI, RICHARDAddress1401 MARIE STREETAddress3450 LEGHORN ROADCity-State-Zip:MALABAR FL 32950City-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.

Electronic Signature of Signing Officer/Director Detail