

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650303

Entity Name: THE SHACK ENTERPRISES, INC.

Current Principal Place of Business:

1137 STEVEN PATRICK AVENUE
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

1137 STEVEN PATRICK AVENUE
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-1962952

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZEMKOSKI, STEVEN F.
1137 STEVEN PATRICK AVENUE
INDIAN HARBOUR BEACH, FL 32937 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: STEVEN F. ZEMKOSKI

03/12/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/TREASURER
Name ZEMKOSKI, STEVEN F
Address 1137 STEVEN PATRICK AVENUE
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title VP
Name ZEMKOSKI, RICHARD
Address 3450 LEGHORN ROAD
City-State-Zip: MALABAR FL 32950

Title SECRETARY
Name ZEMKOSKI, JOYCE L
Address 1120 SOUTH U.S. HIGHWAY 1
City-State-Zip: MALABAR 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 F ZEMKOSKI

PRESIDENT

03/12/2021

Electronic Signature of Signing Officer/Director Detail

Date