2020 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:

1795 WEST NASA BOULEVARD MELBOURNE, FL 32901 US

FEI Number: 59-1962952 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOULE, REX E. 1795 WEST NASA BOULEVARD MELBOURNE, FL 32901 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: REX E. MOULE 02/05/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, PRESIDENT,

SECRETARY, TREASURER

Name MOULE, REX E.

Address 1795 WEST NASA BOULEVARD

City-State-Zip: MELBOURNE FL 32901

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: REX E. MOULE PRESIDENT 02/05/2020

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Feb 05, 2020

Secretary of State

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