

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069596

Entity Name: SHOOFly SHACK, INC.

Current Principal Place of Business:

4911 69TH CT E
PALMETTO, FL 34221

Current Mailing Address:

4911 69TH CT E
PALMETTO, FL 34221 US

FEI Number: 26-3046477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIELE, MORGAN A
4911 69TH CT E
PALMETTO, FL 34221 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: MORGAN A. MIELE

01/27/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MIELE, MORGAN A
Address 4911 69TH AVE E
City-State-Zip: PALMETTO FL 34221

Title VP
Name MIELE, MORGAN A
Address 4911 69TH CT E
City-State-Zip: PALMETTO FL 34221

Title S
Name MIELE, MORGAN A
Address 4911 69TH CT E
City-State-Zip: PALMETTO FL 34221

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: MORGAN A. MIELE

PRESIDENT

01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date