2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032832

Entity Name: MARCO'S CRAB SHACK INC

Current Principal Place of Business:

1919 SOUTH ORANGE BLOSSOM TRAIL

ORLANDO, FL 32805

Current Mailing Address:

4238 MIDDLEBROOK ROAD 428 ORLANDO, FL 32811 US

ONE/1100, 12 02011 00

FEI Number: 45-1540089

Certificate of Status Desired: No

FILED Jan 21, 2014

Secretary of State

CC1630307656

Name and Address of Current Registered Agent:

SEIF, ALI K 6827 SPRING RAIN DR ORLANDO, FL 32819 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 P

Name GABRANY GALAGHANIE, BEHROOZ A Address 4238 MIDDLEBROOK ROAD APT # 428

City-State-Zip: ORLANDO FL 32811

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: GABRANY GALAGHANIE , BEHROOZ A

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/21/2014

Date