2017 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:

1800 SLOUGH CT OCOEE, FL 34761 US

FEI Number: 45-1540089 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GABRANY, AFSANEH 1800 SLOUGH CT OCOEE, FL 34761 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: AFSANEH GABRANY 04/28/2017

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2017

Secretary of State

CC2519402613

Officer/Director Detail:

Title P Title VP

NameGABRANY, AFSANEHNameGABRANY, BEHROOZAddress1800 SLOUGH CTAddress1800 SLOUGH CTCity-State-Zip:OCOEE FL 34761City-State-Zip:OCOEE FL 34761

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: AFSANEH GABRANY PRESIDENT 04/28/2017