2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000043922

Entity Name: MARCO'S CRAB SHACK # 2, INC.

Current Principal Place of Business:

711 NORTH PINE HILLS ROAD ORLANDO, FL 32808

Current Mailing Address:

4238 MIDDLEBROOK RD 428 ORLANDO, FL 32811

FEI Number: 46-2296556 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GABRANY, AFSANEH 4238 MIDDLEBROOK RD 428 ORLANDO, FL 32811 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

FILED Jan 21, 2014

Secretary of State

CC5774501765

Officer/Director Detail:

Title P Title I

Name GABRANY, AFSANEH Name DANESH, KAMRAN J

Address 711 NORTH PINE HILLS RD Address 711 NORTH PINE HILLS RD

City-State-Zip: ORLANDO FL 32808 City-State-Zip: ORLANDO FL 32808

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: DANESH, KAMRAN J

PRESIDENT

01/21/2014