

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000022554

**Entity Name:** THE TACO SHACK INC

**Current Principal Place of Business:**

642 N DIXIE FREEWAY  
NEW SMYRNA BEACH, FL 32168-6466

**Current Mailing Address:**

2351 EVERGREEN DR  
EDGEWATER, FL 32141-5120 US

**FEI Number: 47-3342268**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

COLON, MICHAEL J  
2351 EVERGREEN DR  
EDGEWATER, FL 32141-5120 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,S  
Name COLON, MICHAEL J  
Address 2351 EVERGREEN DR  
City-State-Zip: EDGEWATER FL 32141-5120

Title VP,T  
Name COLON, EMILY E  
Address 2351 EVERGREEN DR  
City-State-Zip: EDGEWATER FL 32141-5120

*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: EMILY COLON**

**VP**

**01/18/2019**

Electronic Signature of Signing Officer/Director Detail

Date