

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051216

FILED
Apr 21, 2011
Secretary of State

Entity Name: BIG DADDY'S GRILL SHACK INC.

Current Principal Place of Business:

20949 FIFTH AVE W
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

20949 FIFTH AVE W
CUDJOE KEY, FL 33042

New Mailing Address:

FEI Number: 26-2877388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, JAY
20949 FIFTH AVE W
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SHAFFER, JAY
Address: 20949 FIFTH AVE W
City-St-Zip: CUDJOE KEY, FL 33042

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: JAY SHAFFER

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date