

# **2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000093173

Entity Name: FAT JACK, INC.

**FILED**  
**Jun 03, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

380 MARSHLAND RD., K-26  
HILTON HEAD, SC 29926 US

**New Principal Place of Business:**

**Current Mailing Address:**

1101 MIRANDA LANE  
KISSIMMEE, FL 347410769 US

**New Mailing Address:**

FEI Number: 20-3100718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SWART, BAUMRUK & COMPANY, LLP  
717 EAST OAK STREET  
KISSIMMEE, FL 34744 US

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

SWART BAUMRUK & COMPANY LLP  
1101 MIRANDA LANE  
KISSIMMEE, FL 347410769 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: HARRY J. SWART, CPA

06/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: RILEY, DANIEL J  
Address: 380 MARSHLAND RD., K-26  
City-St-Zip: HILTON HEAD, SC 29926 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL J. RILEY

PRES

06/03/2009

Electronic Signature of Signing Officer or Director

Date