

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001827

Entity Name: FAT DADDY'S PIZZA, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

4942 US HIGHWAY 98 WEST
SUITE 18
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

1009 MOUNTAIN TRACE
BIRMINGHAM, AL 35242 US

New Mailing Address:

FEI Number: 59-3829133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FDP DESTIN, LLC
20009 EMERALD COAST PARKWAY
SUITE C
DESTIN, FL 32541 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: CHRISTOPHER BEARD

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEARD, CHRISTOPHER
Address: 1009 MOUNTAIN TRACE
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: STD
Name: CHIMENTO, PATRICK
Address: 191 PISCES DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: CHRISTOPHER BEARD

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date