

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001629

Entity Name: FATTY'S INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

15900 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

15900 FRONT BEACH ROAD
105
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

1102 E NURSERY ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

42 BUSINESS CENTRE DRIVE
106
DESTIN, FL 32550

FEI Number: 20-8157873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFFITT, ANGELA R
1102 E NURSERY ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PROFFITT, ANGELA R
42 BUSINESS CENTRE DRIVE
106
DESTIN, FL 32550 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: ANGELA R PROFFITT

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PROFFITT, CHARLES J
Address: 1102 E NURSERY ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PROFFITT, CHARLES J
Address: 15900 FRONT BEACH ROAD, #105
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: ANGELA R PROFFITT

MGR

03/26/2009

Electronic Signature of Signing Officer or Director

Date