

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001629

Entity Name: FATTY'S INC.

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

15900 FRONT BEACH ROAD
105
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DRIVE
106
DESTIN, FL 32550

New Mailing Address:

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
42 BUSINESS CENTRE DRIVE
106
DESTIN, FL 32550 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
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 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: CHARLES J PROFFITT

CEO

04/25/2010

Electronic Signature of Signing Officer or Director

Date