

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013365

FILED
Apr 03, 2012
Secretary of State

Entity Name: FATTY PATTY'S CAKES & CAFE", INC.

Current Principal Place of Business:

21903 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

948 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

3 BLUE CRAB LANE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 26-1908821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAARSCHMIDT, RENEE
3 BLUE CRAB LANE
PANAMA CITY BEACH, FL 32413 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: PTS
Name: SCHAARSCHMIDT, RENEE
Address: 3 BLUE CRAB LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: SCHAARSCHMIDT, HENRY O
Address: 2904 RIVER LAKE DRIVE
City-St-Zip: CHIPLEY, FL 32428

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: RENEE SCHAARSCHMIDT

PTS

04/03/2012

Electronic Signature of Signing Officer or Director

Date