

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104442

FILED
Apr 26, 2009
Secretary of State

Entity Name: FAT BOY INC

Current Principal Place of Business:

601 US HWY 41N
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

601 US HWY 41N
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 32-0267890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBOH, MAEL
601 US HWY 41N
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

SOBOH, NAEL
601 US HWY 41N
RUSKIN, FL 33570 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: NAEL SOBOH

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOBOH, MAEL
Address: 601 US HWY 41 N
City-St-Zip: RUSKIN, FL 33570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOBOH, NAEL
Address: 601 US HWY 41 N
City-St-Zip: RUSKIN, FL 33570 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: OSAMA S KAYALI

CPA

04/26/2009

Electronic Signature of Signing Officer or Director

Date