

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002748

Entity Name: FAT ENZO, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

1370 LEONA DR.
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

1370 LEONA DR.
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 26-4030048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIRILLO, ROBERT V
1370 LEONA DR.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

PICCIRILLO, ROBERT V MR.
1370 LEONA DR.
LARGO, FL 33770 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: ROBERT V. PICCIRILLO

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: PICCIRILLO, ROBERT V MR.
Address: 1370 LEONA DR.
City-St-Zip: LARGO, FL 33770 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: ROBERT V. PICCIRILLO

CEO

02/19/2010

Electronic Signature of Signing Officer or Director

Date