

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045727

Entity Name: FAT BOY'S SALOON, INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

1977 HIGHWAY 17
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

1977 HIGHWAY 17
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 27-0240569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTIN & ASSOCIATES, PL
1440 N. NOVA ROAD
SUITE 201
HOLLY HILL, FL 32117 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: REGISTERED AGENT

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: MALONE, RICHARD
Address: 1977 HIGHWAY 17
City-St-Zip: CRESCENT CITY, FL 32112

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: RICHARD MALONE

PSD

03/01/2010

Electronic Signature of Signing Officer or Director

Date