2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086447

Entity Name: DADDY 69, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6006 TIVOLI GARDENS BLVD ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

6006 TIVOLI GARDENS BLVD ORLANDO, FL 32829

FEI Number: 27-3768145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLIN, PHILIP A 215 S. SWOOPE AVENUE MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: MIHOK, JOHN JR.

Address: 6006 TIVOLI GARDENS BLVD City-St-Zip: ORLANDO, FL 32829

Title: VP/D

Name: ROGEL, RENEE' M Address: 202 ORIENTA POINT ST

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JOHN MIHOK, JR PD 04/20/2011