2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003758

Entity Name: SUGAR DADDY'S, INC.

FILED Feb 02, 2010 Secretary of State

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

704 S MILITARY TRAIL WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

6001 N OCEAN DR STE 703 HOLLYWOOD, FL 33019

FEI Number: 65-0658385 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:

CURTIS, CHARLES L DOUMAR, CURTIS, CROSS, LAYSTROM & PERLOFF 1177 S.E. THIRD AVE. FT. LAUDERDALE, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ABBOTT, WAYNE

Address: 6001 N OCEAN DR STE 703 City-St-Zip: HOLLYWOOD, FL 33019

Title:

 Name:
 DOHERTY, THOMAS P III

 Address:
 5981 NW 81 TERRACE

 City-St-Zip:
 PARKLAND, FL 33067

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: WAYNE ABBOTT D 02/02/2010