

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003758

Entity Name: SUGAR DADDY'S, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

704 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

6001 N OCEAN DR
STE 703
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0658385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: D
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

02/05/2011

Electronic Signature of Signing Officer or Director

Date