

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072637

Entity Name: DAD'S GROTCHE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1111 NE FRANCES ST
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1111 NE FRANCES ST
JENSEN BEACH, FL 34957 US

New Mailing Address:

P.O. BOX 2160
STUART, FL 34995 US

FEI Number: 65-0706324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, D.L.
1111 NE FRANCES ST.
JENSEN BEACH, FL 34957 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: PDM
Name: GEIGER, D.L.
Address: 1111 NE FRANCES ST
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: CASON, JANET
Address: 1111 NE FRANCES ST.
City-St-Zip: JENSEN BEACH, FL 34957

Title: S
Name: PHELPS, PAMELA
Address: 1111 NE FRANCES ST.
City-St-Zip: JENSEN, FL 34950

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: D.L. GEIGER

PDM

04/28/2011

Electronic Signature of Signing Officer or Director

Date