

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079938

Entity Name: WHO'S YA DADDY! INC.

FILED  
Apr 09, 2009  
Secretary of State

**Current Principal Place of Business:**

712 U.S. HIGHWAY ONE  
SUITE 400  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

712 U.S. HIGHWAY ONE  
SUITE 400  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 65-0697121      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COHEN, GREG  
712 U.S. HIGHWAY ONE  
SUITE 400  
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: COHEN, BRYAN  
Address: 712 US HIGHWAY ONE, SUITE 400  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: COHEN, GREGORY  
Address: 712 US HIGHWAY ONE, SUITE 400  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRYAN COHEN

D

04/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date