

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099700

FILED
Apr 23, 2008
Secretary of State

Entity Name: FAT GUYS, INC.

Current Principal Place of Business:

7535 ENTERPRISE DR
BAY 1
RIVIERA BCH, FL 33404 US

New Principal Place of Business:

2563 W CARANDIS RD
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

2563 WEST CARANDIS RD.
WEST PALM BEACH, FL 33406

New Mailing Address:

2563 W CARANDIS RD
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0798333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWICK, GARY R
2563 WEST CARANDIS RD.
WEST PALM BEACH, FL 33406 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: PTS () Delete
Name: SWICK, GARY R
Address: 2563 W CARANDIS RD
City-St-Zip: W PALM BCH, FL 33406

Title: VP () Delete
Name: SWICK, ILA B
Address: 2563 W. CARANDIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: GARY SWICK

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date