

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043950

FILED
Feb 18, 2011
Secretary of State

Entity Name: DADDY-O'S MARINE ENGINE AND PARTS, INC.

Current Principal Place of Business:

111 N.W. 15TH PL.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

111 N.W. 15TH PL.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0923785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHACHATURIAN, ALFRED
111 N.W. 15TH PL.
POMPANO BEACH, FL 33060 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: KHACHATURIAN, ALFRED
Address: 421 S OCEAN BREEZE
City-St-Zip: LAKE WORTH, FL 33460

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: ALFRED KHACHATURIAN

OWNE

02/18/2011

Electronic Signature of Signing Officer or Director

Date