

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67725

Entity Name: O'MADDY'S, INC.

Current Principal Place of Business:

5405 SHORE BLVD.
GULFPORT, FL 33707

Current Mailing Address:

5405 SHORE BLVD.
GULFPORT, FL 33707

FEI Number: 59-3007361

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STOEHS, MADELANE
5405 SHORE BLVD.
GULFPORT, FL 33707 US

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

Officer/Director Detail :

Title	VP	Title	P
Name	STOEHS, MADELANE	Name	GUENTHER, JOSEPH M
Address	5405 SHORE BLVD.	Address	5405 SHORE BLVD.
City-State-Zip:	GULFPORT FL 33707	City-State-Zip:	GULFPORT FL 33707

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: JOSEPH M. GUENTHER

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date