

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079938

Entity Name: WHO'S YA DADDY! INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0697121

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, GREGORY R
712 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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 D
Name COHEN, BRYAN
Address 712 US HIGHWAY ONE, SUITE 400
City-State-Zip: NORTH PALM BEACH FL 33408

Title D
Name COHEN, GREGORY R
Address 712 US HIGHWAY ONE, SUITE 400
City-State-Zip: NORTH PALM BEACH FL 33408

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: GREGORY R. COHEN

D

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date