

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058992

FILED
May 01, 2011
Secretary of State

Entity Name: MAC DADDY'S IRISH PUB, INC

Current Principal Place of Business:

11024 SR 52
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

11926 LAKEWOOD DR
HUDSON, FL 34669 US

New Mailing Address:

FEI Number: 26-2817924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMENIK, MARTIN
11926 LAKEWOOD DR
HUDSON, FL 34669 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: PTD
Name: HUMENIK, MARTIN
Address: 11926 LAKEWOOD DR
City-St-Zip: HUDSON, FL 34669 US

Title: VPSD
Name: HUMENIK, KAYCEE
Address: 11926 LAKEWOOD DR
City-St-Zip: HUDSON, FL 34669 US

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: MARTIN HUMENIK

_____ Electronic Signature of Signing Officer or Director

PTD

05/01/2011

_____ Date