

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43757

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** HATTS' DIVING HEADQUARTERS, INC.

**Current Principal Place of Business:**

C/O MICHAEL J. HATT  
2006 SOUTH FRONT STREET  
MELBOURNE, FL 32901

**New Principal Place of Business:**

C/O MICHAEL J. HATT  
2006 FRONT STREET  
MELBOURNE, FL 32901

**Current Mailing Address:**

C/O MICHAEL J. HATT  
2006 SOUTH FRONT STREET  
MELBOURNE, FL 32901

**New Mailing Address:**

C/O MICHAEL J. HATT  
2006 FRONT STREET  
MELBOURNE, FL 32901

**FEI Number:** 59-2505407

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HATT,MICHAEL J.  
2006 SOUTH FRONT STREET  
MELBOURNE, FL 32901 US

**Name and Address of New Registered Agent:**

HATT,MICHAEL J.  
2006 FRONT STREET  
MELBOURNE, FL 32901 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: MICHAEL HATT

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: HATT,MICHAEL,J.  
Address: 5435 CRANE ROAD  
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: VSD  
Name: HATT,STARLETTE,B.  
Address: 5435 CRANE RD  
City-St-Zip: W MELBOURNE, FL 32904 US

Title: TD  
Name: HATT,MICHAEL,J.  
Address: 5435 CRANE ROAD  
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: SD  
Name: HATT, JOSHUA M  
Address: 5435 CRANE ROAD  
City-St-Zip: WEST MELBOURNE, FL 32904 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: MICHAEL HATT

DP

04/22/2011

Electronic Signature of Signing Officer or Director

Date