2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43757

Entity Name: HATTS' DIVING HEADQUARTERS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2505407 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2020

Secretary of State

5626296603CC

Officer/Director Detail:

Title DP Title VSD

NameHATT,MICHAEL,J.NameHATT,STARLETTE,B.Address5076 HATTS LANEAddress5076 HATTS LANE

City-State-Zip: GRANT-VALKARIA FL 32950 City-State-Zip: GRANT-VALKARIA FL 32950

Title TD Title VP

Name HATT, JAROD COLTON Name HATT, JOSHUA M.
Address 5076 HATTS LANE Address 5077 HATTS LANE

City-State-Zip: GRANT-VALKARIA FL 32950 City-State-Zip: GRANT-VALKARIA FL 32950

Title SECRETARY

Name MAKOWSKY, KENDRA M.

Address 5057 HATTS LANE

City-State-Zip: GRANT-VALKARIA FL 32950

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 PRESIDENT 03/20/2020