

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43757

FILED
Feb 16, 2022
Secretary of State
6160489211CC

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

Officer/Director Detail :

Title DP
Name HATT,MICHAEL,J.
Address 5076 HATTS LANE
City-State-Zip: GRANT-VALKARIA FL 32950

Title VSD
Name HATT,STARLETTE,B.
Address 5076 HATTS LANE
City-State-Zip: GRANT-VALKARIA FL 32950

Title TD
Name HATT, JAROD COLTON
Address 5056 HATTS LANE
City-State-Zip: GRANT-VALKARIA FL 32950

Title VP
Name HATT, JOSHUA M.
Address 5077 HATTS LANE
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

02/16/2022

Electronic Signature of Signing Officer/Director Detail

Date