

2013 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

Officer/Director Detail :

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

Title VSD
Name HATT,STARLETTE,B.
Address 5435 CRANE ROAD
City-State-Zip: WEST MELBOURNE FL 32904

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

Title SD
Name HATT, JOSHUA M
Address 1060 FLAGAMI ROAD
City-State-Zip: PALM BAY FL 32909

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

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date