

2021 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	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 J. HATT**PRESIDENT****03/15/2021**

Electronic Signature of Signing Officer/Director Detail

Date