

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003195

Entity Name: HAT SHACK, INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

7555 WOODLAND DRIVE
INDIANAPOLIS, IN 46278

New Principal Place of Business:

Current Mailing Address:

7555 WOODLAND DRIVE
INDIANAPOLIS, IN 46278

New Mailing Address:

FEI Number: 59-3320402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOCHER, KEN
Address: 11552 RIDGE VALLEY COURT
City-St-Zip: ZIONSVILLE, IN 46077

Title: S () Delete
Name: CRAMER, RICK
Address: 11796 CREEKSTONE WAY
City-St-Zip: ZIONSVILLE, IN 46077

Title: D () Delete
Name: PENNINGTON, HAL N
Address: 5749 CLOVERHILL DRIVE
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: GULMI, JAMES S
Address: 2519 RIDGEWOOD DRIVE
City-St-Zip: NASHVILLE, TN 37215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICK CRAMER

S

06/05/2008

Electronic Signature of Signing Officer or Director

Date