2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2008
Secretary of State

DOCUMENT# F99000003220

Entity Name: HATRICK INVESTMENTS, INC.

Current Principal Place of Business:

30725 AURORA ROAD
SOLON, OH 44139

New Principal Place of Business:

31100 SOLON ROAD,SUITE 11
SOLON, OH 44139

Current Mailing Address:

30725 AURORA ROAD
SOLON, OH 44139

New Mailing Address:

31100 SOLON ROAD,SUITE 11
SOLON, OH 44139

FEI Number: 34-1897606 **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 DRIVE, 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: DIR ( ) Delete
Name: KASSIGKEIT, HENRY C
Address: 31400 GATE MILLS BLVD
City-St-Zip: PEPPER PIKE, OH 44124

Title: DIR ( ) Delete
Name: LASALVIA, ROBERT F
Address: 30725 AURORA ROAD
City-St-Zip: SOLON, OH 44139

Title: DIR ( ) Delete
Name: SETLOCK, PATRICIA
Address: 30725 AURORA ROAD
City-St-Zip: SOLON, OH 44139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change ( ) Addition
Name: LASALVIA, ROBERT F
Address: 31100 SOLON ROAD, SUITE 11
City-St-Zip: SOLON, OH 44139

Title: DIR (X) Change ( ) Addition
Name: SETLOCK, PATRICIA
Address: 31100 SOLON ROAD
City-St-Zip: SOLON, OH 44139

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: ROBERT F LASALVIA DIR 01/09/2008

Electronic Signature of Signing Officer or Director Date