

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003220

Entity Name: HATRICK INVESTMENTS, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

33145 JACKSON ROAD
MORELAND HILLS, OH 44022

New Principal Place of Business:

Current Mailing Address:

33145 JACKSON ROAD
MORELAND HILLS, OH 44022

New Mailing Address:

FEI Number: 34-1897606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KASSIGKEIT, HENRY C
705 E. ELKCAM CIRCLE
MARCO ISLAND, FL 34145 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: H.C.KASSIGKEIT

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: KASSIGKEIT, HENRY C
Address: 33145 JACKSON ROAD
City-St-Zip: MORELAND HILLS, OH 44022

Title: DIR
Name: LASALVIA, ROBERT F
Address: 33145 JACKSON ROAD
City-St-Zip: MORELAND HILLS, OH 44022

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: ROBERT F LASALVIA

DIR

03/03/2011

Electronic Signature of Signing Officer or Director

Date