

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19381

Entity Name: HYATT AND HYATT, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

3591 S. ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

17021 STARFISH LANE WEST
SUGARLOAF SHORES, FL 33042 US

New Mailing Address:

FEI Number: 59-2440661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, MARK B.
17021 STARFISH LANE WEST
SUGARLOAF SHORES, FL 33042 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: PRES () Delete
Name: HYATT, MARK B,
Address: 17021 STARFISH LANE WEST
City-St-Zip: SUGARLOAF SHORES, FL 33042 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK B. HYATT

PRES

03/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date