

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056184

FILED
Apr 26, 2010
Secretary of State

Entity Name: HAT TRICK ENTERTAINMENT, INC.

Current Principal Place of Business:

13603 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33635

New Principal Place of Business:

2625 KEYSTONE ROAD
A-5
TARPON SPRINGS, FL 34688

Current Mailing Address:

13603 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33635

New Mailing Address:

2625 KEYSTONE ROAD
A-5
TARPON SPRINGS, FL 34688

FEI Number: 20-2683885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERWIEDE, RICHARD
13603 WEST HILLSBOROUGH AVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

VANDERWIEDE, RICHARD
2625 KEYSTONE ROAD
A-5
TARPON SPRINGS, FL 34688 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: VANDERWIEDE, RICHARD PRES
Address: 2625 KEYSTONE ROAD A-5
City-St-Zip: TARPON SPRINGS, FL 33688

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: RICHARD VANDERWIEDE

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date