

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124429

FILED
Jan 11, 2011
Secretary of State

Entity Name: HATTATUDE SPORT FISHING CHARTERS, INC

Current Principal Place of Business:

12502 BROOKWOOD COURT
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12502 BROOKWOOD COURT
DAVIE, FL 33330

New Mailing Address:

FEI Number: 41-2262500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHUBERT, ROBERT C
12502 BROOKWOOD COURT
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

SCHUBERT, LEXIS
12502 BROOKWOOD COURT
DAVIE, FL 33330 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: LEXIS SCHUBERT

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHUBERT, LEXIS B
Address: 12502 BROOKWOOD COURT
City-St-Zip: DAVIE, FL 33330

Title: TREA
Name: SCHUBERT, ROBERT C
Address: 12502 BROOKWOOD COURT
City-St-Zip: DAVIE, FL 33330

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: LEXIS SCHUBERT

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date