

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003782

Entity Name: HATS OF CLASS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3787 PALM VALLEY ROAD SUITE 102-151
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

3787 PALM VALLEY ROAD SUITE 102-151
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DAVID B
14750 BEACH BLVD 65
JACKSONVILLE, FL 32250 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: DP () Delete
Name: BENNETT, DAVID B
Address: 14750 BEACH BLVD 65
City-St-Zip: JACKSONVILLE, FL 32250

Title: ST () Delete
Name: COOK, DAVID J
Address: 415 NORTH ROSCOE BVLD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: SALZARULO, RICHARD
Address: 372 SAWMILL LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD SALZARULO

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date