

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081723

Entity Name: HATTIE P. PINK INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

1003 WEST BERRY AVE
TAMPA, FL 33603

New Principal Place of Business:

4301 N. BRANCH AVE
TAMPA, FL 33603

Current Mailing Address:

1003 WEST BERRY AVE
TAMPA, FL 33603

New Mailing Address:

4301 N. BRANCH AVE
TAMPA, FL 33603

FEI Number: 26-3433435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ANNETTE K
1003 WEST BERRY AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

SCOTT, ANNETTE K
4301 N. BRANCH AVE
TAMPA, FL 33603 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:

Electronic Signature of Registered Agent

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCOTT, ANNETTE K
Address: 4301 N. BRANCH AVE
City-St-Zip: TAMPA, FL 33606

Title: D
Name: SCOTT, ANNETTE K
Address: 4301 N. BRANCH AVE
City-St-Zip: TAMPA, FL 33603

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: ANNETTE K. SCOTT

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date