

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022359

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE BREEZ-THRU HAT COMPANY

Current Principal Place of Business:

6300 S TEX PT
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

6300 S TEX PT
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 27-0652312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESSLER, PAUL H JR
10002 CORTEZ BLVD
SPRING HILL, FL 34613 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

OFFICERS AND DIRECTORS:

Title: PT
Name: SCIGLIA, KEVIN
Address: 13453 PINEDA
City-St-Zip: BROOKSVILLE, FL 34601

Title: VS
Name: SCIGLIA, MARY K
Address: 13453 PINEDA
City-St-Zip: BROOKSVILLE, FL 34601

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: KEVIN SCIGLIA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date