

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037925

Entity Name: HYATT HELP, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

11075 FORTUNE PARKWAY STE. 202
JACKSONVILLE, FL 32256

New Principal Place of Business:

11075 FORTUNE PARKWAY STE. 1102
JACKSONVILLE, FL 32256

Current Mailing Address:

6117 KISSENGEN SPRINGS CT.
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 26-4816265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, DONNA
6117 KISSENGEN SPRINGS CT.
JACKSONVILLE, FL 32258 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: PSTD
Name: HYATT, DONNA
Address: 6117 KISSENGEN SPRINGS CT.
City-St-Zip: JACKSONVILLE, FL 32258

Title: VD
Name: HYATT, THOMAS
Address: 6117 KISSENGEN SPRINGS CT.
City-St-Zip: JACKSONVILLE, FL 32258

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: DONNA HYATT

PSTD

02/01/2011

Electronic Signature of Signing Officer or Director

Date