

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076046

FILED
Feb 21, 2011
Secretary of State

Entity Name: FIVE HATS PRODUCTIONS INC

Current Principal Place of Business:

4307 TARPON DRIVE SOUTHEAST
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

4307 TARPON DRIVE SOUTHEAST
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 27-0961448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: SCARCLIFF, STEVEN
Address: 4307 TARPON DRIVE SOUTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: DV
Name: QUESENBERRY, DARRYL
Address: 4307 TARPON DRIVE SOUTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: DS
Name: SCHWING, PATRICK T
Address: 4307 TARPON DRIVE SOUTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: DT
Name: HARTLEY, SEAN E
Address: 4307 TARPON DRIVE SOUTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: DT
Name: SHINN, JAY E
Address: 4307 TARPON DRIVE SOUTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33705

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: STEVEN SCARCLIFF

DP

02/21/2011

Electronic Signature of Signing Officer or Director

Date