

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091026

Entity Name: MANY HATS INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

3743 CHERRYWOOD DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

526 PASAGE AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

3743 CHERRYWOOD DRIVE
HOLIDAY, FL 34691 US

New Mailing Address:

526 PASAGE AVE
TARPON SPRINGS, FL 34689 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEANNOTTE, BETH
2155 GRAND BLVD
HOLIDAY, FL 34690 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: P
Name: MILLER, KATRINA R
Address: 526 PASAGE AVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: KATRINA MILLER

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date