

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000091026

Entity Name: MANY HATS INC.

FILED
Sep 30, 2011
Secretary of State

Current Principal Place of Business:

5100 28TH AVENUE SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

526 PASAGE AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

5100 28TH AVENUE SOUTH
GULFPORT, FL 33707

New Mailing Address:

526 PASAGE AVE
TARPON SPRINGS, FL 34689

FEI Number: 27-0401181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANZO, KIM R
5100 28TH AVENUE SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

JEANNOTTE, BETH
2155 GRAND BLVD
HOLIDAY, FL 34690 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: BETH JEANNOTTE

09/30/2011

Electronic Signature of Registered Agent

Date

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

09/30/2011

Electronic Signature of Signing Officer or Director

Date