

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043430

FILED
Jan 23, 2011
Secretary of State

Entity Name: HATS OFF INCORPORATED

Current Principal Place of Business:

7196 TOLEDO RD.
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

7196 TOLEDO RD.
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 27-3856926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ORIN
9334 MARLER RD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

GREENE, ORIN
7196 TOLEDO RD
SPRING HILL, FL 34606 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: ORIN GREENE

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GREENE, ORIN
Address: 7196 TOLEDO RD
City-St-Zip: SPRING HILL, FL 34606

Title: COO
Name: FABRICE, FREDERIC
Address: 5625 BAY BLVD APT 2
City-St-Zip: PORT RICHEY, FL 34668

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: ORIN GREENE

CEO

01/23/2011

Electronic Signature of Signing Officer or Director

Date