

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052241

FILED
Feb 28, 2012
Secretary of State

Entity Name: HATS OFF PARTY AND EVENT PLANNING, INC.

Current Principal Place of Business:

8320 W. SUNRISE BLVD.
SUITE 104
PLANTATION, FL 33322

New Principal Place of Business:

2060 NE 208 STREET
MIAMI, FL 33179

Current Mailing Address:

2060 NE 208 STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 45-2479279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNICK, RUTH E
2060 NE 208 STREET
MIAMI, FL 33179 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: P
Name: VERNICK, RUTH E
Address: 2060 NE 208 STREET
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: REYNOLDS, CHARLES D
Address: 7410 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33024

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: RUTH VERNICK

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date