2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068457

Entity Name: HAMMERHEAD INVESTMENTS, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

330 DONORA BLVD 3051 ESTERO BLVD

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

330 DONORA BLVD 3051 ESTERO BLVD

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 US

FEI Number: 65-0523413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATCKO, KEN S KERSTEN, TIFFANY S 330 DONORA BLVD 3051 ESTERO BLVD.

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 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: TIFFANY S. KERSTEN 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: KERSTEN, TIFFANY S Address: 3051 ESTERO BLVD

City-St-Zip: FORT MYERS BEACH, FL 33931 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: TIFFANY S. KERSTEN DP 04/21/2011