2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2008
Secretary of State

DOCUMENT# P95000066616

Entity Name: HATT TRICK, INC.

Current Principal Place of Business:

FIRST IMPRESSIONS
2214 S. SEACREST BLVD.
BOYNTON BCH., FL 33435 US

New Principal Place of Business:

Current Mailing Address:

2214 S. SEACREST BLVD.
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 65-0607590 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

O'KEEFE, JANICE
8867 SE MARINA BAY
HOBE SOUND, FL 33455 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: PVP ( ) Delete
Name: O'KEEFE, JANICE
Address: 8867 SE MARINA BAY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: D ( ) Delete
Name: O'KEEFE, JANICE
Address: 8867 SE MARINA BAY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: T ( ) Delete
Name: O'KEEFE, WILLIAM
Address: 8867 SE MARINA BAY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: S ( ) Delete
Name: O'KEEFE, WILLIAM
Address: 8867 SE MARINA BAY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE O'KEEFE PRES 03/16/2008
Electronic Signature of Signing Officer or Director Date