2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041283

Entity Name: HYATT SMALL ENGINES, INC.

FILED Feb 24, 2010 Secretary of State

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

9210 SR 52

HUDSON, FL 34669

Current Mailing Address: New Mailing Address:

12740 KENT GROVE DRIVE SPRINGHILL, FL 34610

FEI Number: 59-3385976 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:

FINCH, JOHN K 323 MAIN ST SAFETY HARBOR, FL 34677

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

US

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HYATT, DANIEL R Address: 9210 8R 52 City-St-Zip: HUDSON, FL 34669

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: DANIEL HYATT OWER 02/24/2010