

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051541

FILED
Apr 19, 2012
Secretary of State

Entity Name: HATTAWAY CONSULTING, INC.

Current Principal Place of Business:

4042 ETHAN LANE
ORLANDO, FL 32814

New Principal Place of Business:

160 S. WINTER PARK DRIVE
CASSELBERRY, FL 32707

Current Mailing Address:

POST OFFICE BOX 149921
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 20-0021960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGOCHEA, KATHRYN
4042 ETHAN LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

BENGOCHEA, KATHRYN
160 S. WINTER PARK DRIVE
CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENGOCHEA, KATHRYN
Address: 160 S. WINTER PARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: BENGOCHEA, GUILLERMO
Address: 160 S. WINTER PARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: KATHRYN BENGOCHEA

Electronic Signature of Signing Officer or Director

P

04/19/2012

Date