

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051541

Entity Name: HATTAWAY CONSULTING, INC.

Current Principal Place of Business:

518 SPRING CLUB DRIVE
ALTAMONTE SPRINGS, FL 32717

Current Mailing Address:

POST OFFICE BOX 149921
ORLANDO, FL 32814

FEI Number: 20-0021960

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

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

Title VP
Name BENGOCHEA, GUILLERMO
Address 160 S. WINTER PARK DRIVE
City-State-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

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date