2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051541

Entity Name: HATTAWAY CONSULTING, INC.

Current Principal Place of Business:

100 E. SYBELIA AVE, SUITE 375 MAITLAND, FL 32751

Current Mailing Address:

100 E. SYBELIA AVE SUITE 375 MAITLAND. FL 32751 US

FEI Number: 20-0021960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENGOCHEA, KATHRYN 100 E. SYBELIA AVE, SUITE 375 MAITLAND, FL 32751 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: KATHRYN BENGOCHEA 02/24/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name BENGOCHEA, KATHRYN Name BENGOCHEA, GUILLERMO

Address 100 E. SYBELIA AVE Address 100 E. SYBELIA AVE

SUITE 375 SUITE 375

City-State-Zip: MAITLAND FL 32751 City-State-Zip: MAITLAND FL 32751

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

02/24/2015

FILED Feb 24, 2015

Secretary of State

CC2125694685