

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695991

FILED
Feb 17, 2011
Secretary of State

Entity Name: BOB HATTAWAY INVESTMENT CORPORATION

Current Principal Place of Business:

601 HILLVIEW DR
STE 105
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

601 HILLVIEW DR
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

601 HILLVIEW DR
STE 105
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

601 HILLVIEW DR
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2404614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTAWAY, ROBERT T.
601 HILLVIEW DR
STE 105
ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HATTAWAY, ROBERT T
Address: 601 HILL VIEW DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ROBERT T HATTAWAY

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date