

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834548

FILED
Jan 14, 2011
Secretary of State

Entity Name: HUDDLE HOUSE, INC.

Current Principal Place of Business:

5901-B PEACHTREE DUNWOODY ROAD
SUITE 450
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

5901-B PEACHTREE DUNWOODY ROAD
SUITE 450
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-0916623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: KEYMER, KEN
Address: 5901-B PEACHTREE DUNWOODY ROAD, STE. 450
City-St-Zip: ATLANTA, GA 30328

Title: P
Name: KEYMER, KEN
Address: 5901-B PEACHTREE DUNWOODY ROAD, STE. 450
City-St-Zip: ATLANTA, GA 30328

Title: D
Name: IZZO, FRANK
Address: 5901-B PEACHTREE DUNWOODY ROAD, STE. 450
City-St-Zip: ATLANTA, GA 30328

Title: S
Name: LEVITAS, CLAUDIA
Address: 5901-B PEACHTREE DUNWOODY ROAD, STE. 450
City-St-Zip: ATLANTA, GA 30328

Title: D
Name: LANIER, WILLIE
Address: 5901-B PEACHTREE DUNWOODY ROAD, STE. 450
City-St-Zip: ATLANTA, GA 30328

Title: D
Name: MARK, AFFOLTER
Address: 5901-B PEACHTREE DUNWOODY ROAD, STE. 450
City-St-Zip: ATLANTA, GA 30328

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: CLAUDIA LEVITAS

SEC.

01/14/2011

Electronic Signature of Signing Officer or Director

Date