

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02900

Entity Name: HIDEAWAY PIZZA, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

326 N MAIN ST
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

326 N MAIN ST
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 59-2243982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON & WILLIAMSON, LLC
1020 S. FERDON BLVD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

WELTON LAW FIRM, LLC
1020 S. FERDON BLVD
CRESTVIEW, FL 32536 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: MARK WELTON

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MARTIN, DEBORA A
Address: 326 N MAIN ST
City-St-Zip: CRESTVIEW, FL 32536 US

Title: VD
Name: WILLIAMS, JACK R
Address: 19196 GREEN LAKES LOOP
City-St-Zip: BEND, OR 97702 US

Title: SD
Name: WILLIAMS, KIRK E
Address: 3219 CARMILLO LANE
City-St-Zip: LAUREL HILL, FL 32536 US

Title: CC
Name: WELTON, MARK
Address: 1020 SOUTH FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32536

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: MARK WELTON

CC

01/31/2012

Electronic Signature of Signing Officer or Director

Date