

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126288

FILED
Jun 20, 2008
Secretary of State

Entity Name: HIDEAWAY RECORDING STUDIO, INC.

Current Principal Place of Business:

520 26TH AVE N.
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

4634 CENTRAL AVE.
SAINT PETERSBURG, FL 33711 US

Current Mailing Address:

520 26TH AVE N.
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

4634 CENTRAL AVE.
SAINT PETERSBURG, FL 33711 US

FEI Number: 20-3468247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, JOHN
520 26TH AVE N.
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

KELLY, JOHN R
1671 CAPE ANN AVE. NE APT #3
SAINT PETERSBURG, FL 33702 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: JOHN R. KELLY

06/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KELLY, JOHN
Address: 520 26TH AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: D () Delete
Name: KELLY, JOHN
Address: 520 26TH AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: D () Delete
Name: KELLY, NICOLE
Address: 520 26TH AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KELLY, JOHN
Address: 1671 CAPE ANN AVE. NE APT #3
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: D (X) Change () Addition
Name: KELLY, JOHN
Address: 1671 CAPE ANN AVE. NE APT #3
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: D (X) Change () Addition
Name: KELLY, NICOLE
Address: 1671 CAPE ANN AVE. NE APT #3
City-St-Zip: SAINT PETERSBURG, FL 33702 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN R. KELLY

PVST

06/20/2008

Electronic Signature of Signing Officer or Director

Date