

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126288

FILED
Apr 30, 2009
Secretary of State

Entity Name: HIDEAWAY RECORDING STUDIO, INC.

Current Principal Place of Business:

4634 CENTRAL AVE.
SAINT PETERSBURG, FL 33711 US

New Principal Place of Business:

1756 CENTRAL AVENUE
SAINT PETERSBURG, FL 33712 US

Current Mailing Address:

4634 CENTRAL AVE.
SAINT PETERSBURG, FL 33711 US

New Mailing Address:

1756 CENTRAL AVENUE
SAINT PETERSBURG, FL 33712 US

FEI Number: 20-3468247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 KELLY

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04/30/2009

Electronic Signature of Signing Officer or Director

Date