

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000004945

Entity Name: HIDEAWAY ENCLOSURES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1721 HIDEAWAY LANE
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

1721 HIDEAWAY LANE
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 20-8215719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDDERS, CYNTHIA
1721 HIDEAWAY LANE
EDGEWATER, FL 32132 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: MEDDERS, CYNTHIA
Address: 1721 HIDEAWAY LANE
City-St-Zip: EDGEWATER, FL 32132 US

Title: VP
Name: MEDDERS, ROBERT
Address: 1721 HIDEAWAY LANE
City-St-Zip: EDGEWATER, FL 32132 US

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: CYNTHIA MEDDERS

PRE

04/28/2011

Electronic Signature of Signing Officer or Director

Date