2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025271

Entity Name: HALF TIME OVEN, INC.

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7570 S. FEDERAL HIGHWAY SUITE 6 HYPOLUXO, FL 33462 **Current Mailing Address: New Mailing Address:** 7570 S. FEDERAL HIGHWAY SUITE 6 HYPOLUXO, FL 33462 FEI Number: 20-8489900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDAVITT, KELLY 845 S. ATLÁNTIC DRIVE LANTANA, FL 33462 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:

 Name:
 MCDAVITT, KELLY

 Address:
 845 S. ATLANTIC DRIVE

 City-St-Zip:
 LANTANA, FL 33462

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: KELLY MCDAVITT PRES 02/17/2011