

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025271

Entity Name: HALF TIME OVEN, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

7570 S. FEDERAL HIGHWAY
SUITE 6
HYPOLUXO, FL 33462

New Principal Place of Business:

801 E. OYSTER LANE
LANTANA, FL 33462

Current Mailing Address:

7570 S. FEDERAL HIGHWAY
SUITE 6
HYPOLUXO, FL 33462

New Mailing Address:

801 E. OYSTER LANE
LANTANA, 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:

MCDAVITT, KELLY
845 S. ATLANTIC DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MCDAVITT, KELLY
801 E. OYSTER LANE
LANTANA, FL 33462 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: KELLY MCDAVITT

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCDAVITT, KELLY
Address: 801 E. OYSTER LANE
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

05/01/2012

Electronic Signature of Signing Officer or Director

Date