

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082019

FILED
Feb 19, 2011
Secretary of State

Entity Name: HYDEE'S CORP.

Current Principal Place of Business:

4572 SEA VISTA CT.
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

4572 SEA VISTA CT.
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 26-0597672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NANCY
3111 WOODS WAY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

MARTINEZ, NANCY
4572 SEA VISTA CT.
GULF BREEZE, FL 32563 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: _____

Electronic Signature of Registered Agent

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TANGARIFE, HAYDEE
Address: 4572 SEAVISTA CT
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP
Name: MARTINEZ, NANCY
Address: 4572 SEA VISTA CT
City-St-Zip: GULF BREEZE, FL 32563 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: NANCY MARTINEZ _____

Electronic Signature of Signing Officer or Director

VP

02/19/2011

Date