

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047279

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE HIDDEN OUT RESTAURANT, INC.

Current Principal Place of Business:

27905 S.W. 163RD AVE.
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

27905 S.W. 163RD AVE.
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 27-2784027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN W
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

FREDERICK, MICHAEL L
75 NE 15TH STREET
HOMESTEAD, FL 33030 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: MICHAEL L. FREDERICK, CPA

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAYS, THOMAS
Address: 27905 S.W. 163RD AVE.
City-St-Zip: HOMESTEAD, FL 33031 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: THOMAS BAYS

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date