

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023318

Entity Name: THE HIDEAWAY BRALLERY, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

8302 4TH ST. NE
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

8302 4TH ST. NORTH
SAINT PETERSBURG, FL 33702

Current Mailing Address:

1819 49TH AVE. NORTH
SAINT PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3434233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: CHAP, KIMBERLY A
Address: 1819 49TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: O () Delete
Name: SLAUGENHAUPT, KAREN M
Address: 1819 49TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAP, KIMBERLY A
Address: 1819 49TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: VP (X) Change () Addition
Name: SLAUGENHAUPT, KAREN M
Address: 1819 49TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN M. SLAUGENHAUPT

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date