

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023318

FILED
Apr 16, 2012
Secretary of State

Entity Name: THE HIDEAWAY BRALLERY, INC.

Current Principal Place of Business:

8302 4TH ST. NORTH
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

1819 49TH AVE. NORTH
SAINT PETERSBURG, FL 33714

New Mailing Address:

3306 - 57TH AVENUE NORTH
SAINT PETERSBURG, FL 33714

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:

SLAUGENHAUPT, KAREN M
3306 - 57TH AVENUE NORTH
ST. PETERSBURG, FL 33714 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: KAREN M. SLAUGENHAUPT

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: KAREN M. SLAUGENHAUPT

V.P.

04/16/2012

Electronic Signature of Signing Officer or Director

Date