2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037942

Entity Name: HIDDEN PINES A.L.F., INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16242 E SYCAMORE DR LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

16242 E SYCAMORE DR LOXAHATCHEE, FL 33470

FEI Number: 13-4248825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONELON, THOMAS 601 HERITAGE DRIVE STE 114 JUPITER, FL 33458 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 Date

OFFICERS AND DIRECTORS:

Title: DVT

 Name:
 HICKS, JAMES L

 Address:
 206 WOODDALE DR

 City-St-Zip:
 WELLINGTON, FL 33470

Title: PS

Name: RODRIGUEZ, MARIA E Address: 206 WOODDALE DR City-St-Zip: WELLINGTON, FL 33470

Title: O

Name: OZUNA, ARIAS

Address: 16242 E SYCAMORE DR City-St-Zip: LOXAHATCHEE, FL 33470

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: JAMES HICKS VP 04/27/2012