

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090996

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** HIDE AWAY ACRES A PRIVATE EQUESTRIAN FACILITY, INC.

**Current Principal Place of Business:**

1425 SIMMONS RD.  
KISSIMMEE, FL 34744

**New Principal Place of Business:**

**Current Mailing Address:**

1347 SIMMONS RD.  
KISSIMMEE, FL 34744

**New Mailing Address:**

1425 SIMMONS RD.  
KISSIMMEE, FL 34744

FEI Number: 27-1279050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HEMPHILL, JAMES  
1138 NEW YORK AVE.  
ST. CLOUD, FL 34769 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COOK, ELOISE C  
Address: 1347 SIMMONS RD.  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP  
Name: COOK, BARRY D  
Address: 1347 SIMMONS RD.  
City-St-Zip: KISSIMMEE, FL 34744

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: ELOISE C. COOK

PRES

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date