

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001494

FILED
Apr 19, 2010
Secretary of State

Entity Name: HIDDEN ACRES VENTURE, INC.

Current Principal Place of Business:

C/O REICHEL REALTY
8845 N. MILITARY TRAIL #100
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

461 PARK AVENUE SOUTH
NEW YORK, NY 10011

Current Mailing Address:

C/O REICHEL REALTY
8845 N. MILITARY TRAIL #100
PALM BEACH GARDENS, FL 33410

New Mailing Address:

461 PARK AVENUE SOUTH
NEW YORK, NY 10011

FEI Number: 22-3093373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: BROWN, MORGAN A
Address: 461 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10011

Title: PSD
Name: BROWN, CATHERINE N
Address: 461 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10011

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: CATHERINE N. BROWN

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04/19/2010

Electronic Signature of Signing Officer or Director

Date