

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004709

Entity Name: HIDDEN OAK RANCH, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

% DEFIGORE, HALLMAN & CO
39533 WOODWARD AVE
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

Current Mailing Address:

4800 STONELEIGH
BLOOMFIELD HILLS, MI 48302

New Mailing Address:

FEI Number: 38-3185427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JARVIS
6670 WINDJAMMER
BRADENTON, FL 34202 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: WILLIAMS, JARVIS
Address: 6670 WINDJAMMER
City-St-Zip: BRADENTON, FL 34202

Title: S
Name: WILLIAMS, ELEANOR
Address: 4800 STONELEIGH
City-St-Zip: BLOOMFIELD HILLS, MI 48302

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: JARVIS WILLIAMS

MANA

01/11/2011

Electronic Signature of Signing Officer or Director

Date