

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91346

FILED
Jan 20, 2010
Secretary of State

Entity Name: HIDDEN POINT FARM, INC.

Current Principal Place of Business:

12345 S.W. 140TH LOOP
DUNNELLON, FL 34432 US

New Principal Place of Business:

12345 SW 140TH LOOP
DUNNELLON, FL 34432 US

Current Mailing Address:

12345 S.W. 140TH LOOP
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 59-2618889 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSBECK, EDWARD
800 SW 85TH AVE
OCALA, FL 34481 US

Name and Address of New Registered Agent:

ROSBECK, EDWARD
12345 SW 140TH LOOP
DUNNELLON, FL 34432 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: EDWARD ROSBECK

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSBECK, PETER
Address: 12345 SW 140TH LOOP
City-St-Zip: DUNNELLON, FL 34432 US

Title: TRES
Name: ROSBECK, EDWARD
Address: MVBX BOX 13
City-St-Zip: EDGARTOWN, MA 02539 US

Title: SEC
Name: ROSBECK, EDWARD
Address: MVBX BOX 13
City-St-Zip: EDGARTOWN, MA 02539 US

Title: DIR
Name: ROSBECK, PETER
Address: 12345 SW 140TH LOOP
City-St-Zip: DUNNELLON, FL 34432 US

Title: DIR
Name: ROSBECK, EDWARD
Address: MVBX BOX 13
City-St-Zip: EDGARTOWN, MA 02539 US

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: EDWARD ROSBECK

TRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date