

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91346

FILED
Feb 13, 2012
Secretary of State

Entity Name: HIDDEN POINT FARM, INC.

Current Principal Place of Business:

12345 SW 140TH LOOP
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

12345 SW 140TH LOOP
DUNNELLON, FL 34432 US

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
12345 SW 140TH LOOP
DUNNELLON, FL 34432 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: 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: PETER V. ROSBECK

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date