

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07758

FILED
Jan 04, 2011
Secretary of State

Entity Name: HIDDEN ACRES NURSERY, INC.

Current Principal Place of Business:

10715 SHANKHILL RD
SEBRING, FL 33875 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 723
SEBRING, FL 33871 US

New Mailing Address:

FEI Number: 59-2677999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES MCCOLLUM, PA
129 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MICHAEL L KEIBER, PA
129 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: MICHAEL L KEIBER

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V-D
Name: DUBOSE, JAMES E MR
Address: P.O. BOX 1652
City-St-Zip: SEBRING, FL 33871

Title: P-D
Name: FISHER, WESLEY C MR.
Address: P.O. BOX 723
City-St-Zip: SEBRING, FL 33871

Title: ST-D
Name: COWAN, APRIL M MRS.
Address: 2100 DOG LEG DR
City-St-Zip: SEBRING, FL 33872

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: APRIL M. COWAN

ST/D

01/04/2011

Electronic Signature of Signing Officer or Director

Date