

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49904

FILED
May 02, 2010
Secretary of State

Entity Name: HIDE-A-WAY RANCH, INC.

Current Principal Place of Business:

46950 BERMONT RD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

PO BOX 495190
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 59-3042506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DUGAN
4099 NORTH TAMIAMI TRAIL
FOURTH FLOOR
NAPLES, FL 33940 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PORTER, DUGAN
Address: 4099 N. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL

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: DUGAN PORTER

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date