

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: HIDDEN OAKS EQUESTRIAN CENTER, INC.

Current Principal Place of Business:

3287 N COUNTRY ROAD 426
GENEVA, FL 33732

New Principal Place of Business:

Current Mailing Address:

2180 PARK AVENUE NORTH
SUITE 318
WINTER PARK, FL 32789

New Mailing Address:

3520-3 AVALON PARK BLVD E
ORLANDO, FL 32828

FEI Number: 59-3665294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE JACKSON LAW FIRM, P.A.
2180 PARK AVENUE NORTH
SUITE 318
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PHILPOT, KELLI L
3520-3 AVALON PARK BLVD E
ORLANDO, FL 32828 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: KELLI PHILPOT

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PHILPOT, KELLI L
Address: 3520-3 AVALON PARK BLVD EAST
City-St-Zip: ORLANDO, FL 32828

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: KELLI L PHILPOT

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date