

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024496

FILED
Jul 05, 2007
Secretary of State

Entity Name: POCONO-HIDEOUT PROPERTIES INC.

Current Principal Place of Business:

9500 FOX TROT LANE
C/O DEROBERTIS
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

796 THE HIDEOUT
C/O STEVEN A. SOLIERI, CPA
LAKE ARIEL, PA 18436

New Mailing Address:

363 BIDWELL HILL ROAD
C/O STEVEN A. SOLIERI, CPA
LAKE ARIEL, PA 18436

FEI Number: 20-0756289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIERI, STEVEN A
9500 FOX TROT LANE
BOCA RATON, FL 33496 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: P () Delete
Name: SOLIERI, STEVEN A
Address: 796 THE HIDEOUT
City-St-Zip: LAKE ARIEL, PA 18436

Title: S () Delete
Name: SOLIERI, MICHAEL P
Address: 796 THE HIDEOUT
City-St-Zip: LAKE ARIEL, PA 18436

Title: V () Delete
Name: SOLIERI, MICHAEL
Address: 796 THE HIDEOUT
City-St-Zip: LAKE ARIEL, PA 18436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLIERI, STEVEN A
Address: 363 BIDWELL HILL ROAD
City-St-Zip: LAKE ARIEL, PA 18436

Title: S (X) Change () Addition
Name: SOLIERI, MICHAEL P
Address: 363 BIDWELL HILL ROAD
City-St-Zip: LAKE ARIEL, PA 18436

Title: V (X) Change () Addition
Name: SOLIERI, MICHAEL
Address: 363 BIDWELL HILL ROAD
City-St-Zip: LAKE ARIEL, PA 18436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN A. SOLIERI

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date