

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140400

FILED
Apr 21, 2009
Secretary of State

Entity Name: HIDDEN VILLAGE ESTATES, INC.

Current Principal Place of Business:

POST OFFICE BOX 219
VERNON, FL 32462

New Principal Place of Business:

20 CHEROKEE ROAD
SHALIMAR, FL 32579

Current Mailing Address:

POST OFFICE BOX 219
VERNON, FL 32462

New Mailing Address:

POST OFFICE BOX 219
VERNON, FL 32462 US

FEI Number: 51-0527061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISORDI, SABRINA A
20 CHEROKEE ROAD
SHALIMAR, FL 32579 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, JAMES
Address: P.O. BOX 219
City-St-Zip: VERNON, FL 32462

Title: D () Delete
Name: BROWN, MARION L
Address: P.O. BOX 219
City-St-Zip: VERNON, FL 32462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES BROWN

PRES

04/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date