

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022651

FILED
Mar 24, 2009
Secretary of State

Entity Name: HIDDEN ANGEL FARMS, INC.

Current Principal Place of Business:

10100 92ND PLACE
BOYNTON BEACH, FL 33447

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480187
DELRAY BEACH, FL 33448

New Mailing Address:

FEI Number: 87-0762723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGARET SUSAN ARNESON, P.A.
300 S. PINE ISLAND ROAD
SUITE NO. 217
PLANTATION, FL 33324 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: DP () Delete
Name: RYNAR, MARC D
Address: 4256 N.W. 81ST TERR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVP () Delete
Name: LEWIS, RICK A
Address: 4256 NW 81 TERR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DST () Delete
Name: RYNAR, NATALIE
Address: 4256 N.W. 81ST TERR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NATALIE RYNAR

DST

03/24/2009

Electronic Signature of Signing Officer or Director

Date