

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033212

FILED
Jul 22, 2008
Secretary of State

Entity Name: HIDDEN CREEK LOWLINE ANGUS CATTLE FARM, INC.

Current Principal Place of Business:

7501 180TH ST.
MCALPIN, FL 32062

New Principal Place of Business:

Current Mailing Address:

7501 180TH ST.
MCALPIN, FL 32062

New Mailing Address:

4 JEAN LAFITTE LANE
KEY LARGO, FL 33037

FEI Number: 20-8528878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, ERNIE
7501 180TH ST.
MCALPIN, FL 32062 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 () Delete
Name: BERNAL, MYRIAM
Address: 7501 180TH ST.
City-St-Zip: MCALPIN, FL 32062

Title: D () Delete
Name: BERNAL, ERNIE
Address: 7501 180TH ST.
City-St-Zip: MCALPIN, FL 32062

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: ERNIE BERNAL

MR.

07/22/2008

Electronic Signature of Signing Officer or Director

Date