

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117160

Entity Name: HIDDEN ACRES RANCH, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

505 CAPRI BOULEVARD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

1300 N. U.S. HWY 41
SUITE # G
INVERNESS, FL 34451

Current Mailing Address:

P.O. BOX 1505
INVERNESS, FL 34450

New Mailing Address:

P.O. BOX 1505
INVERNESS, FL 34451

FEI Number: 22-3971390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TOMCZAK, DAVID P PRES.
505 CAPRI BLVD.
TREASURE ISLAND, FL 33706 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: DAVID P. TOMCZAK

07/03/2008

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: DPS () Delete
Name: TOMCZAK, DAVID
Address: 505 CAPRI BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VT () Delete
Name: TOMCZAK, MEAGAN
Address: 505 CAPRI BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TOMCZAK, DAVID P
Address: P.O. BOX 1505
City-St-Zip: INVERNESS, FL 34451

Title: VT (X) Change () Addition
Name: TOMCZAK, MEAGAN B
Address: P.O. BOX 1505
City-St-Zip: INVERNESS, FL 34451

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: DAVID P. TOMCZAK

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date