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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chorge

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JUN 17 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hidden Acres Ranch, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000117160

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Tomczak
Name of Contact Person

Hidden Acres Ranch, Inc.
Firm/Company

P.O. Box 1505
Address

Inverness, Florida 34451
City/State and Zip Code

hiddenacresranch@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Tomczak at (352) 586 - 1199
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- Inverness, Florida 34451**

CR2E045 (8/05)