

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117160

Entity Name: HIDDEN ACRES RANCH, INC.

FILED  
Apr 22, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1300 HIGHWAY 41 N.  
SUITE # K  
INVERNESS, FL 34450

## Current Mailing Address:

P.O. BOX 1505  
INVERNESS, FL 34451

## New Mailing Address:

1300 HIGHWAY 41 N.  
SUITE # K  
INVERNESS, FL 34450

FEI Number: 22-3971390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOMCZAK, DAVID P  
1300 N. U.S. HWY 41  
SUITE # G  
INVERNESS, FL 34451 US

## Name and Address of New Registered Agent:

TOMCZAK, DAVID P  
1300 HIGHWAY 41 N.  
SUITE # K  
INVERNESS, FL 34450 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 TOMCZAK

04/22/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: TOMCZAK, DAVID P  
Address: 1300 HIGHWAY 41 N., SUITE # K  
City-St-Zip: INVERNESS, FL 34450

Title: V  
Name: TOMCZAK, MEAGAN B  
Address: 1300 HIGHWAY 41 N., SUITE # K  
City-St-Zip: INVERNESS, FL 34450

Title: T  
Name: TOMCZAK, KODY M  
Address: 1300 HIGHWAY 41 N., SUITE # K  
City-St-Zip: INVERNESS, FL 34450

I hereby 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 all other like empowered.

SIGNATURE: DAVID TOMCZAK

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date