

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090996

FILED
Feb 07, 2012
Secretary of State

Entity Name: HIDE AWAY ACRES A PRIVATE EQUESTRIAN FACILITY, INC.

Current Principal Place of Business:

1425 SIMMONS RD.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1425 SIMMONS RD.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 27-1279050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPHILL, JAMES
1138 NEW YORK AVE.
ST. CLOUD, FL 34769 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

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, ELOISE C
Address: 1439 SIMMONS RD.
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: COOK, BARRY D
Address: 1439 SIMMONS RD.
City-St-Zip: KISSIMMEE, FL 34744

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: ELLIE COOK

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date