

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009079

FILED
Apr 27, 2011
Secretary of State

Entity Name: HIDDEN PINES RETIREMENT CENTER INC.

Current Principal Place of Business:

1840 SW 31ST AVE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 771
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 27-1805534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, DALE
1840 SW 31ST AVE
OCALA, FL 34474 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/D
Name: MEDINA, DALE E
Address: P O BOX 771
City-St-Zip: Ocala, FL 34478 US

Title: VP/D
Name: MEDINA, ROBERTO R
Address: P O BOX 771
City-St-Zip: Ocala, FL 34478 US

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: DALE MEDINA

P/D

04/27/2011

Electronic Signature of Signing Officer or Director

Date