

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040262

Entity Name: HIDDEN BEACH, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

1502 VERNON STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

C/O MATTHEWS & CO
270 MADISON AVE, 16TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 65-0796838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAR, ELIZABETH
2903 HARRIS AVENUE
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, J. SEWARD
Address: 400 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: MATTHEWS, ROBERT
Address: 270 MADISON AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: S () Delete
Name: JOHNSON, JOYCE H
Address: 400 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: LEAR, ELIZABETH
Address: 2903 HARRIS AVENUE
City-St-Zip: KEY WEST, FL 33040

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: ROBERT MATTHEWS

T

03/17/2008

Electronic Signature of Signing Officer or Director

Date