

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040262

FILED
Jan 11, 2012
Secretary of State

Entity Name: HIDDEN BEACH, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: LEAR, ELIZABETH
Address: 2903 HARRIS AVENUE
City-St-Zip: KEY WEST, FL 33040

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: R. MATTHEWS

T

01/11/2012

Electronic Signature of Signing Officer or Director

Date