2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084598

Entity Name: HIDDEN HARBOR, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 PRAWN ST.

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

10 PRAWN ST.

ST. AUGUSTINE, FL 32084

FEI Number: 59-3471153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCKLEY, JAMES F
10 PRAWN ST.

BUCKLEY, JAMES F
3 NASSAU CIRCLE

ST. AUGUSTINE, FL 32084 US ORMOND BEACH, FL 32176 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: 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BUCKLEY, JAMES F Address: 10 PRAWN ST.

City-St-Zip: ST. AUGUSTINE, FL 32084

Title: C

 Name:
 BUCKLEY, JAMES F

 Address:
 10 PRAWN ST.

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: V

Name: BUCKLEY, BRIAN D Address: 10 PRAWN ST

City-St-Zip: SAINT AUGUSTINE, FL 32084

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: JAMES F. BUCKLEY PRES 01/07/2010