

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084598

Entity Name: HIDDEN HARBOR, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

10 PRAWN ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3 NASSAU CIRCLE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3471153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, JAMES F
3 NASSAU CIRCLE
ORMOND BEACH, FL 32176 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: 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

03/21/2012

Electronic Signature of Signing Officer or Director

Date