

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029609

FILED
Jan 06, 2012
Secretary of State

Entity Name: HYPERION FARM, INC.

Current Principal Place of Business:

2129 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2129 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0917615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUFRESNE, DONALD P ESQ.
250 SOUTH AUSTRALIAN AVENUE
SUITE 1010
WEST PALM BEACH, FL 33401 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: DPS
Name: GUDEN, PAUL A
Address: 2129 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414 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: PAUL A GUDEN

DPS

01/06/2012

Electronic Signature of Signing Officer or Director

Date