2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2011
Secretary of State

DOCUMENT# K89950

Entity Name: HAMLIN GARAGE, INC.

Current Principal Place of Business:

10905 153RD COURT NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

PO BOX 1095
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0132393 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOLDRIN, THOMAS A.
10905 153RD COURT NORTH
JUPITER, FL 33478 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: BOLDRIN, THOMAS A.
Address: 10905 153RD CT NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: D
Name: BOLDRIN, CLAIRE J.
Address: 10905 153RD CT NORTH
City-St-Zip: JUPITER, FL 33478 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: THOMAS A BOLDRIN PRES 03/20/2011

Electronic Signature of Signing Officer or Director — Date