

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548101

FILED
Apr 11, 2011
Secretary of State

Entity Name: HAMLET CONSTRUCTION COMPANY

Current Principal Place of Business:

4260 NE 35 ST
OCALA, FL 32670

New Principal Place of Business:

Current Mailing Address:

4260 NE 35 ST
OCALA, FL 32670

New Mailing Address:

FEI Number: 59-1771242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEVEN, HARVEY
4801 SE 11TH PLACE
OCALA, FL 34471 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: VP
Name: VANDE VEN, WILLIAM C
Address: 4125 S.E. 24TH ST
City-St-Zip: OCALA, FL

Title: ST
Name: VAN DE VEN, CATHERINE M.
Address: 4125 S.E. 24TH ST
City-St-Zip: OCALA, FL

Title: P
Name: VANDEVEN, HARVEY
Address: 4801 SE 11TH PLACE
City-St-Zip: OCALA, FL 34471

Title: ST
Name: MANNELIN, DONNA J
Address: 3060 NE 35TH STREET
City-St-Zip: OCALA, FL 34479

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: HARVEY VANDEVEN

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date