

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003580

FILED
Jan 21, 2008
Secretary of State

Entity Name: HAMELOT, INC.

Current Principal Place of Business:

8225 PIONEER ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8225 PIONEER ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-2099026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MARY
224 DATURA STREET
SUITE 1215
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: P () Delete
Name: MORRIS, MARY
Address: 8225 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V () Delete
Name: MORRIS, MICHAEL
Address: 8225 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R. MORRIS

V

01/21/2008

Electronic Signature of Signing Officer or Director

Date