2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002389

FILED Apr 17, 2012 Secretary of State

Entity Name: HOMEBREWERS UNDERGROUND, INC.

Current Principal Place of Business: New Principal Place of Business:

7500 ROCK HILL RD PONCE DE LEON, FL 32455

Current Mailing Address: New Mailing Address:

7500 ROCK HILL RD PONCE DE LEON, FL 32455

FEI Number: 59-3318525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELTER, DONALD 7500 ROCK HILL RD

PONCE DE LEON, FL 32455 US

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: PD

Name: NELSON, MIKE MR Address: 309 VICTORIA AVE

City-St-Zip: FT WALTON BEACH, FL 32548

Title: VD

Name: HOLMES, JEFF MR
Address: 217 COUNTRY CLUB DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: TD

 Name:
 KELTER, DONALD P MR

 Address:
 7500 ROCK HILL RD

 City-St-Zip:
 PONCE DE LEON, FL 32455

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD P KELTER TD 04/17/2012