2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156047

Entity Name: HAMLIN SERVICE, INC.

FILED Apr 01, 2011 Secretary of State

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

9331 NW 9TH PLACE 900 NE 16 TERRACE

PLANTATION, FL 33324 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

9331 NW 9TH PLACE 900 NE 16 TERRACE

PLANTATION, FL 33324 FT LAUDERDALE, FL 33304

FEI Number: 59-3786669 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:

HAMLIN, STEPHEN
9331 NW 9TH PLACE
HAMLIN, STEPHEN
900 NE 16 TERRACE

PLANTATION, FL 33324 US FT LAUDERDALE, FL 33304 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: 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OF

 Name:
 HAMLIN, STEPHEN

 Address:
 900 NE 16 TERRACE

 City-St-Zip:
 FT LAUDERDALE, FL 33304

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: STEPHEN A HAMLIN OP 04/01/2011