

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130875

FILED  
Jan 30, 2012  
Secretary of State

**Entity Name:** VIRGINIA MOUNTAIN CORPORATION

**Current Principal Place of Business:**

2901 W. OAKLAND PARK BLVD  
B12  
FT. LAUDERDALE, FL 33311 US

**New Principal Place of Business:**

**Current Mailing Address:**

2901 W. OAKLAND PARK BLVD  
B12  
FT. LAUDERDALE, FL 33311 US

**New Mailing Address:**

**FEI Number:** 16-1735204      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CAROLYN, HAMILTON  
23377 WATER CIRCLE  
BOCA RATON, FL 33486 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: HAMILTON, EDWARD J  
Address: 23377 WATER CIRCLE  
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP  
Name: UNDERWOOD, MARTIN  
Address: 3781 NW 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33431

Title: PRES  
Name: HAMILTON, PETER G  
Address: 4634 GILHAMS ROAD  
City-St-Zip: ROSWELL, GA 30075

Title: SECT  
Name: HAMILTON, CAROLYN T  
Address: 23377 WATER CIRCLE  
City-St-Zip: BOCA RATON, FL 33486

Title: TREA  
Name: UNDERWOOD, LORI H  
Address: 3781 NW 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33431

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: CAROLYN HAMILTON

SECT

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date