

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000013021

FILED
Aug 14, 2012
Secretary of State

Entity Name: HAMLET UNDERGROUND, INC.

Current Principal Place of Business:

4260 NE 35TH STREET
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

4260 NE 35TH STREET
OCALA, FL 34479

New Mailing Address:

FEI Number: 27-4978177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DE VEN, WILLIAM
4260 NE 35TH STREET
OCALA, FL 34479 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
Name: VAN DE VEN, WILLIAM
Address: 4260 NE 35TH STREET
City-St-Zip: Ocala, FL 34479

Title: VP
Name: BELL, CHARLES
Address: 4260 NE 35TH STREET
City-St-Zip: Ocala, FL 34479

Title: SEC
Name: MANNELIN, DONNA
Address: 4260 NE 35TH STREET
City-St-Zip: Ocala, FL 34479

Title: TRES
Name: NIKKINEN, ROSALIND
Address: 4260 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: WILLIAM VAN DE VEN

P

08/14/2012

Electronic Signature of Signing Officer or Director

Date