

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000041352

FILED
Sep 13, 2012
Secretary of State

Entity Name: THE HANGOVER, INC.

Current Principal Place of Business:

671 WASHBURN ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

671 WASHBURN ROAD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 80-0714090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOATZ, RAYMOND
671 WASHBURN RD
MELBOURNE, FL 32934 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: GRIFFITHS, DIANNA
Address: 671 WASHBURN RD
City-St-Zip: MELBOURNE, FL 32934

Title: S
Name: MOATZ, RAYMOND
Address: 671 WASHBURN ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: O
Name: FRANCO, JULIA S
Address: 671 WASHBURN ST
City-St-Zip: MELBOURNE, FL 32934

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: RAYMOND MOATZ

S

09/13/2012

Electronic Signature of Signing Officer or Director

Date