

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050265

FILED
Feb 15, 2011
Secretary of State

Entity Name: J & A HAMLET CORPORATION

Current Principal Place of Business:

4335 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

4335 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 59-3192660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, ROSEMARY
4335 COMMERCIAL WAY
SPRING HILL, FL 35606 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: VP
Name: HAMILTON, JEFFREY E.
Address: 4335 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: DPST
Name: HAMILTON, ROSEMARY E
Address: 4335 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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: ROSEMARY HAMILTON

DPST

02/15/2011

Electronic Signature of Signing Officer or Director

Date