

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130875

Entity Name: VIRGINIA MOUNTAIN CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 16-1735204

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAROLYN, HAMILTON
23377 WATER CIRCLE
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name HAMILTON, EDWARD J
Address 23377 WATER CIRCLE
City-State-Zip: BOCA RATON FL 33486

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

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

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

Title TREA
Name UNDERWOOD, LORI H
Address 3781 NW 24TH TERRACE
City-State-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 T. HAMILTON

SECRETARY

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date