

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000013021

Entity Name: HAMLET UNDERGROUND, INC.

Current Principal Place of Business:

4260 NE 35TH STREET
OCALA, FL 34479

Current Mailing Address:

4260 NE 35TH STREET
OCALA, FL 34479

FEI Number: 27-4978177

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title SEC
Name JONES, MONICA
Address 4260 NE 35TH STREET
City-State-Zip: Ocala FL 34479

Title TRES
Name NIKKINEN, ROSALIND
Address 4260 NE 35TH STREET
City-State-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 VANDEVEN

PRESIDENT

06/21/2013

Electronic Signature of Signing Officer/Director Detail

Date