2014 FLORIDA PROFIT CORPORATION 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

FILED Mar 25, 2014

Secretary of State

CC6414363751

Officer/Director Detail:

Title P Title VP

Name VAN DE VEN, WILLIAM Name BELL, CHARLES

Address 4260 NE 35TH STREET Address 4260 NE 35TH STREET

City-State-Zip: OCALA FL 34479 City-State-Zip: OCALA FL 34479

Title SEC Title TRES

NameJONES, MONICANameNIKKINEN, ROSALINDAddress4260 NE 35TH STREETAddress4260 NE 35TH STREETCity-State-Zip:OCALA FL 34479City-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.