

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000036214

Entity Name: HAMILTON RESORTS ENTERPRISE, INC.

Current Principal Place of Business:

2113 BLACK LAKE BLVD
WINTER GARDEN, FL 34787

Current Mailing Address:

2113 BLACK LAKE BLVD
WINTER GARDEN, FL 34787

FEI Number: 47-3797585

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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 PSD
Name CARNEAL, ROBERT
Address 2113 BLACK LAKE BLVD
City-State-Zip: WINTER GARDEN FL 34787

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: ROBERT CARNEAL

PRESIDENT

02/10/2016

Electronic Signature of Signing Officer/Director Detail

Date