

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73243

FILED
Apr 30, 2011
Secretary of State

Entity Name: HAMILTON DEVELOPMENT & CONSTRUCTION CORP.

Current Principal Place of Business:

830 N.E. 41 COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

830 N.E. 41 COURT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0107913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, TIM
830 N.E. 41 COURT
POMPANO BEACH, FL 33064 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: PTD
Name: HAMILTON, TIM
Address: 830 N.E. 41 COURT
City-St-Zip: POMPNO BEACH, FL 33064

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: TIM HAMILTON

PRES

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date