

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140258

FILED
Feb 13, 2008
Secretary of State

Entity Name: HAMILTON'S VALET SERVICES, INC.

Current Principal Place of Business:

2505 NW 7TH STREET
BOYNTON BEACH, FL 33426

New Principal Place of Business:

680 NE 57 STREET
FORT LAUDERDALE, FL 33334

Current Mailing Address:

2505 NW 7TH STREET
BOYNTON BEACH, FL 33426

New Mailing Address:

680 NE 57 STREET
FORT LAUDERDALE, FL 33334

FEI Number: 20-0418389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33442 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: BRENO R GOMES - PRESIDENT

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUZA, AMILTON
Address: 2505 NW 7TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONICA LUKASIK,
Address: 680 NE 57 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONICA LUKASIK

PD

02/13/2008

Electronic Signature of Signing Officer or Director

Date