

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074336

FILED
Apr 15, 2009
Secretary of State

Entity Name: HAMILTON ENTERPRISES OF NE FLORIDA INC

Current Principal Place of Business:

2826 AMELIA RD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2826 AMELIA RD
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-2886086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, WAYNE
2826 AMELIA RD
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, WAYNE
Address: 2826 AMELIA RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DAVIS, WARREN
Address: 96830 BLACKROCK ROAD
City-St-Zip: YULEE, FL 32034 US

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: WAYNE HAMILTON

P

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date