

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000067718

**FILED
Jul 10, 2012
Secretary of State**

Entity Name: K HAMILL INC

Current Principal Place of Business:

105 FLOIRDA AVE
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

17427 LAOANA CT
EAGLERIVER, AK 99577 US

New Mailing Address:

105 FLOIRDA AVE
CORAL GABLES, FL 33133 US

FEI Number: 26-2992253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILL, KENNETH E III
105 FLOIRDA AVE
CORAL GABLES, FL 33133 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: P
Name: HAMILL, KENNETH E III
Address: 105 FLORIDA AVE
City-St-Zip: CORAL GABLES, FL 33133

Title: VP
Name: HAMILL, SHANE M
Address: 17427 LAOANA CT
City-St-Zip: EAGLE RIVER, AK 99577

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: KENNETH E HAMILL III

PRES

07/10/2012

Electronic Signature of Signing Officer or Director

Date