

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000076117

Entity Name: HAMSHER ENTERPRISES, INC.

FILED
Oct 26, 2007
Secretary of State

Current Principal Place of Business:

9608 128TH TERRACE NORTH
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

9608 128TH TERRACE NORTH
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3528804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMSHER, MELINDA E
9608- 128TH TERRACE NORTH
LARGO, FL 33773 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, D () Delete
Name: HAMSHER, MELINDA
Address: 9608 128TH TERRACE NORTH
City-St-Zip: LARGO, FL 33773

Title: VP, D () Delete
Name: HAMSHER, BRIAN
Address: 9608 128TH TERRACE NORTH
City-St-Zip: LARGO, FL 33773

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP, D () Change (X) Addition
Name: BENNETT, THOMAS H PE
Address: 9608 128TH TERRACE NORTH
City-St-Zip: LARGO, FL 33773 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: MELINDA HAMSHER

P

10/26/2007

Electronic Signature of Signing Officer or Director

Date