2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123084

Entity Name: HAMILTON PROPERTIES, INC.

Current Principal Place of Business:

905 E MARTIN LUTHER KING JR DR TARPON SPRINGS. FL 34689-4827

Current Mailing Address:

23312 ZACHARY CT

PORTERVILLE. CA 93257 US

FEI Number: 87-0494366 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC 800 NORTH MAGNOLIA AVENUE **SUITE 1500** ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2013

Secretary of State

CC6460747728

Officer/Director Detail:

Title DIR Title **PRES**

Name IVANCOVICH, KELLEY D Name IVANCOVICH, JOYCE H Address 23312 ZACHARY CT Address 23312 ZACHARY CT

PORTERVILLE CA 93257 City-State-Zip: City-State-Zip: PORTERVILLE CA 93257

Title VΡ Title S/T

Name IVANCOVICH, KELLEY D Name DAYBELL, CAROLYN R Address 23312 ZACHARY CT Address 33498 SUCCESS VALLEY DR PORTERVILLE CA 93257 City-State-Zip:

Title

City-State-Zip:

IVANCOVICH, JOYCE H Name Address 23312 ZACHARY CT

PORTERVILLE CA 93257

City-State-Zip: PORTERVILLE CA 93257

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: CAROLYN R DAYBELL

SEC/TREA

04/13/2013