

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018147

Entity Name: HAMILTON & CO., INC.

Current Principal Place of Business:

363 ATLANTIC BLVD
STE #4
ATLANTIC BCH, FL 32233

Current Mailing Address:

363 ATLANTIC BLVD
STE #4
ATLANTIC BCH, FL 32233 US

FEI Number: 59-3362691

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMILTON, KATHY W
197 POINSETTIA ST.
ATLANTIC BEACH, FL 32233 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

Officer/Director Detail :

Title VP
Name HEIMBACH, SUSAN W
Address 85 W 10TH ST
City-State-Zip: ATLANTIC BEACH FL 32233

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: SUSAN W HEIMBACH

VP

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date