2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

Mar 03, 2008 8:00 am Secretary of State **DOCUMENT # 243518** 1. Entity Name 03-03-2008 90194 022 ***150 00 HAMILL'S HOME AND AUTO SUPPLY, INC. Principal Place of Business Mailing Address 2425 N. ANDREWS AVE 2425 N. ANDREWS AVE. FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE Applied For City & State City & State 4. FEt Number 59-0919785 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMILL, RICHARD L Street Add 2425 N. ANDREWS AVE. FT. LAUDERDALE FL 33311 8. 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. I am familiar with, and accept the obligations of registered egent. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Addition 🗷 Delete TITLE HAMMI, PETE HAMILL, FRED NAM5 NAME 340 NE 5151 STROG STREET ADDRESS 2110 N.E. 54TH CT. STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE FL 33308 CITY-ST-ZIP TLANDERDAGE FL 333. TITLE VD TITT F **S**Delete NAME HAMILL, RICHARD L MAME STREET ADDRESS 2029 N OCEAN BLVD #305 STREET ADDRESS FT. LAUDERDALE FL 33305 CITY-ST-212 City-St-7P TITLE Addition Delete MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE 🎎 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP TOTALE SOME ☐ Change Delete THEF Addition NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY-S1-ZIP (*** CITY-ST-ZIP 3 36.4 TITLE Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment will an address. Address are empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED