

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243518

FILED
Feb 17, 2009
Secretary of State

Entity Name: HAMILL'S HOME AND AUTO SUPPLY, INC.

Current Principal Place of Business:

2425 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2425 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-0919785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMIL, PETER A
2425 N ANDRES AVE
FT. LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HAMILL, PETE
Address: 340 NE 51ST ST
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: PD () Delete
Name: HAMILL, FRED
Address: 2110 NE 54TH CT
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRED HAMILL

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date