2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 462469

1. Entity Name

HAMILTON AUTO SALES, INC.



FILED Jan 11, 2008 08:00 AN **Secretary of State**

Principal Place of Business

5564 RIDGEWOOD AVE PT ORANGE, FL 32127 Mailing Address

5564 RIDGEWOOD AVE PT ORANGE, FL 32127



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 01072008

Applied For 4. FEI Number 59-1570214 Not Applicable \$8.75 Additional

5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

HAMILTON, V. DEAN JR 5564 RIDGEWOOD AVE PORT ORANGE, FL 32127

SIGNATURE

DO NOT WRITE IN THIS SPACE

-812008

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 agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
	E NOW!!! FEE 18 \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAMILTON, JR., V. DEAN 5564 RIDGEWOOD AVE. PORT ORANGE, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HAMILTON, ADA V. 5408 TURTON LN PORT ORANGE, FL			•	000000780345 01/14/08-80018-010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HAMILTON, JEFFREY E. 5584 S, RIDGEWOOD AVE. PORT ORANGFE, FL		DO NOT WRITE IN THIS SPACE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 charged, or on an attachment with an address, with all other like empowered.