

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462469

FILED
Jan 06, 2009
Secretary of State

Entity Name: HAMILTON AUTO SALES, INC.

Current Principal Place of Business:

5564 RIDGEWOOD AVE
PT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5564 RIDGEWOOD AVE
PT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-1570214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAMILTON, JEFFREY E
5564 RIDGEWOOD AVE
PORT ORANGE, FL 32127 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: JEFFREY E HAMILTON

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMILTON, JR., V. DE, AN
Address: 5564 RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL

Title: TD () Delete
Name: HAMILTON, ADA V.,
Address: 5408 TURTON LN
City-St-Zip: PORT ORANGE, FL

Title: VD () Delete
Name: HAMILTON, JEFFREY E.,
Address: 5564 S, RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, JR., V. DE, AN
Address: 5564 RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

Title: TD (X) Change () Addition
Name: HAMILTON, VIRGINIA, M
Address: 5321 CHRISTIANCY AVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VD (X) Change () Addition
Name: HAMILTON, JEFFREY E.,
Address: 5564 S, RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Change (X) Addition
Name: HAMILTON, MEGAN L.,
Address: 5406TURTON LANE
City-St-Zip: PORT ORANGE, FL 32127

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: VIRGINIA M HAMILTON

TD

01/06/2009

Electronic Signature of Signing Officer or Director

Date