

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 462469

Entity Name: HAMILTON AUTO SALES, INC.

FILED
Apr 01, 2009
Secretary of State

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, JEFFREY E
5564 RIDGEWOOD AVE
PORT ORANGE, FL 32127 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

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VIRGINIA M HAMILTON

TD

04/01/2009

Electronic Signature of Signing Officer or Director

Date