

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462469

FILED
Jan 07, 2011
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, 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
Name: HAMILTON, JEFFREY E
Address: 5564 RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

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

Title: VD
Name: HAMILTON, ADA V
Address: 5408 TURTON LANE
City-St-Zip: PORT ORANGE, FL 32127

I hereby 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 all other like empowered.

SIGNATURE: VIRGINIA M. HAMILTON

TRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date