

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559019

FILED
Feb 01, 2011
Secretary of State

Entity Name: HAMILTON & COMPANY, CHARTERED

Current Principal Place of Business:

2680 69TH STREET
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700189
WABASSO, FL 329700189 US

New Mailing Address:

FEI Number: 59-1789446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, S THOMAS JR
2680 69TH STREET
VERO BEACH, FL 32967 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, S. THOMAS JR.
Address: 2680 69TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: ST
Name: JUDY C. HAMILTON
Address: 2680 69TH STREET
City-St-Zip: VERO BEACH, FL 32967 U

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: S. THOMAS HAMILTON JR.

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date