

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835772

FILED
Mar 28, 2009
Secretary of State

Entity Name: JOHN E. HAMM, JR. & ASSOCIATES, INC.

Current Principal Place of Business:

8045 SE DOUBLE TREE DR
PO BOX 2447
HOBE SOUND, FL 334752447 US

New Principal Place of Business:

8045 SE DOUBLE TREE DR
HOBE SOUND, FL 33455 US

Current Mailing Address:

P O BOX 2447
PO BOX 2447
HOBE SOUND, FL 334752447 US

New Mailing Address:

8045 SE DOUBLE TREE DR
HOBE SOUND, FL 33455 US

FEI Number: 34-0937538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM JR., JOHN E.
8045 SE DOUBLE TREE DR
PO BOX 2447
HOBE SOUND, FL 33475 US

Name and Address of New Registered Agent:

HAMM JR., JOHN E.
8045 SE DOUBLE TREE DR
HOBE SOUND, FL 33455 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: HAMM, JOHN E, JR,
Address: 8045 SE DOUBLE TREE DR
City-St-Zip: HOBE SOUND, FL

Title: PTD () Delete
Name: HAMM, ELLEN C,
Address: 8045 SE DOUBLE TREE DR
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELLEN C. HAMM

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date