

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001407

Entity Name: HAMWORTHY INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

8000 NW 31 STREET UNIT 13
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

1418 EDWARDS AVENUE #B
NEW ORLEANS, LA 70123

New Mailing Address:

8000 NW 31 STREET UNIT 13
MIAMI, FL 33122

FEI Number: 72-1024154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILON, PETER
Address: 1011 HIGHWAY 6 SOUTH #208
City-St-Zip: HOUSTON, TX 77077

Title: AS () Delete
Name: GRIGO, MICHAEL
Address: 1418 EDWARDS AVENUE #B
City-St-Zip: NEW ORLEANS, LA 70123

Title: ST () Delete
Name: CROMPTON, PAUL
Address: FLEETS CORNER, POOLE,
City-St-Zip: DORSET BH17 0JT ENGLAND, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AS (X) Change () Addition
Name: GRIGO, MICHAEL
Address: 8000 NW 31 STREET UNIT 13
City-St-Zip: MIAMI, FL 33122

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: MICHAEL GRIGO

AS

01/13/2009

Electronic Signature of Signing Officer or Director

Date