

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12261

Entity Name: C & A HAMILTON, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1027 NEWTON STREET
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

1025 NEWTON STREET
ENGLEWOOD, FL 34224 US

Current Mailing Address:

1027 NEWTON STREET
ENGLEWOOD, FL 34224 US

New Mailing Address:

1025 NEWTON STREET
ENGLEWOOD, FL 34224 US

FEI Number: 59-2049405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CAROLYN C
1027 NEWTON STREET
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

HAMILTON, CAROLYN C
1025 NEWTON STREET
ENGLEWOOD, FL 34224 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HAMILTON, CAROLYN C
Address: 1025 NEWTON STREET
City-St-Zip: ENGLEWOOD, FL 34224

Title: P
Name: HAMILTON, ALAN R
Address: 1025 NEWTON STREET
City-St-Zip: ENGLEWOOD, FL 34224

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: CAROLYN C. HAMILTON

T

04/17/2012

Electronic Signature of Signing Officer or Director

Date