

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40809

FILED
Jan 10, 2011
Secretary of State

Entity Name: HAMILTON AND PHILLIPS, P.A.

Current Principal Place of Business:

3447 BROOK CROSSING DR.
BRANDON, FL 335118181

New Principal Place of Business:

Current Mailing Address:

3447 BROOK CROSSING DR.
BRANDON, FL 335118181

New Mailing Address:

FEI Number: 59-2479783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, GREGORY C.
3447 BROOK CROSSING DR
BRANDON, FL 33511 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: PS
Name: HAMILTON, GREGORY C.
Address: 1604 3RD ST CIR EAST
City-St-Zip: PALMETTO, FL 34221

Title: VPT
Name: PHILLIPS, LAURA
Address: 2316 EAGLE BLUFF DR
City-St-Zip: VALRICO, FL 33596

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: LAURA PHILLIPS

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date