

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28846

FILED
Apr 27, 2008
Secretary of State

Entity Name: HAMILTON CONTRACTING, INC.

Current Principal Place of Business:

17886 116TH STREET N
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

17886 116TH STREET N
JUPITER, FL 33478

New Mailing Address:

FEI Number: 80-0076924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, ERNEST E JR
17886 116TH STREET N
JUPITER, FL 33478 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: PTSD () Delete
Name: HAMILTON, ERNEST E JR
Address: 17886 116TH STREET N
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: BULLARD, RICKY E
Address: 935 DOLPHIN DRIVE
City-St-Zip: JUPITER, FL 33458

Title: T (X) Delete
Name: CIBULKA, JERRY T
Address: P.O. BOX 8061
City-St-Zip: HOBE SOUND, FL 33475 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERNEST EUGENE HAMILTON JR.

PTSD

04/27/2008

Electronic Signature of Signing Officer or Director

Date