2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28846

Entity Name: HAMILTON CONTRACTING, INC.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17886 116TH STREET N JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

17886 116TH STREET N JUPITER, FL 33478

FEI Number: 80-0076924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, ERNEST E JR 17886 116TH STREET N JUPITER, FL 33478 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

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

Title: VP

Name: BULLARD, RICKY E Address: 935 DOLPHIN DRIVE City-St-Zip: JUPITER, FL 33458

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: ERNEST E HAMILTON PTSD 03/14/2012