2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT

DOCUMENT # J46064

 Entity Name HAMILTON-MASTERS, ASSOCIATES, INC.



Principal Place of Business

1539 CENTER AVE. HOLLY HILL, FL 32117-2021 Mailing Address

1539 CENTER AVE. HOLLY HILL, FL 32117-2021

2 Lin mark

FILED Mar 07, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01312008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

5. Certificate of Status Desired

59-2744789

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

MASTERS, JOHN M. SR. 1539 CENTER AVE HOLLY HILL, FL 32117

of the corporation or the recei changed, or on an attachmen

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept					
the obligat	ions of registered agent.				
SIGNATURE					
Signature, typed or printed name of registered agent and title it approaches, (NOTE, Registered Agent agent are required when reinstating) DATE					
9 Flaction Compaign Financina					
FILE NOW!!! FEE IS \$150.00			cing	\$5.00 May Added to Fee	
After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.				Added to Fee	•
. 10. OFFICERS AND DIRECTORS					
DILE	PD				
NAME	MASTERS, JOHN M. SR.				
STREET ADDRESS	1539 CENTER AVE.				U00000850107 03/21/08-80049-023 150.00
CITY-ST-ZIP	HOLLY HILL, FL		ľ		U3/21/U8-8UU49-U23 15U.UU
TITLE	STD				
NAME	MASTERS, JUDITH A.				
STREET ADDRESS	1539 CENTER AVE.				
CITY-ST-ZIP	HOLLY HILL, FL				
TITLE	VPD				•
NAME	MASTERS, KIMBERLY M	,			•
STREET ADDRESS	2405 THOROUGHBRED DRIVE		,		O NOT WRITE
CHY-ST-ZIP	KILLEEN, TX 76549				O NOT WRITE
TITLE	•			[]	N THIS SPACE
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plemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director year of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in