

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73243

FILED
May 01, 2009
Secretary of State

Entity Name: HAMILTON DEVELOPMENT & CONSTRUCTION CORP.

Current Principal Place of Business:

4145 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

830 N.E. 41 COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

4145 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

830 N.E. 41 COURT
POMPANO BEACH, FL 33064

FEI Number: 65-0107913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, TIM
4145 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HAMILTON, TIM
830 N.E. 41 COURT
POMPANO BEACH, FL 33064 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: TIM HAMILTON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAMILTON, TIM
Address: 4145 N. DIXIE HIGHWAY
City-St-Zip: POMPNO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAMILTON, TIM
Address: 830 N.E. 41 COURT
City-St-Zip: POMPNO BEACH, FL 33064

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: TIM HAMILTON

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date