

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13924

Entity Name: HAMILTON-SMITH, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11101 SW 184TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

PO BOX 57-0217
MIAMI, FL 33257 US

New Mailing Address:

FEI Number: 65-0148812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON-SMITH, SUSAN JANE
9320 SW 178 STREET
VILLAGE OF PALMETTO BAY, FL 33157 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: D
Name: HAMILTON-SMITH, SUSAN J.
Address: 9320 SW 178 STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: SUSAN JANE HAMILTON-SMITH

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date