

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L13924

Entity Name: HAMILTON-SMITH, INC.

**FILED**  
**Nov 12, 2012**  
**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

Title: D  
Name: LENNON, KEVIN C  
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 HAMILTON-SMITH

D

11/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date