

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39492

FILED
Feb 11, 2009
Secretary of State

Entity Name: TYLER & HAMILTON, P.A.

Current Principal Place of Business:

4811 BEACH BLVD, STE 200
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

4811 BEACH BLVD, STE 200
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-2981384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, KATHLEEN F.
2301 INDEPENDENT SQUARE
ONE INDEPENDENT DR
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HAMILTON, JR., J CLARK PRES
4811 BEACH BOULEVARD
200
JACKSONVILLE, FL 32207 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: S/J. CLARK HAMILTON, JR.

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TYLER, HORACE T
Address: 4811 BEACH BLVD, STE 200
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Delete
Name: HAMILTON, J. CLARK, JR.
Address: 4811 BEACH BLVD, STE 200
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HAMILTON, JR., J. CLARK
Address: 4811 BEACH BLVD, STE 200
City-St-Zip: JACKSONVILLE, FL 32207 US

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: S/J. CLARK HAMILTON, JR.

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date