

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M97833

FILED
Jun 26, 2012
Secretary of State

Entity Name: HAMILTON MASONRY, INCORPORATED

Current Principal Place of Business:

2805 KIRBY CIRCLE, N.E.
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

311 SUNSET BLVD.
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

2805 KIRBY CIRCLE, N.E.
PALM BAY, FL 32905 US

FEI Number: 59-2905441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, THOMAS G PRES
311 SUNSET BLVD.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

HAMILTON, TAMARA M PRES
311 SUNSET BLVD.
MELBOURNE BEACH, FL 32951 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: TAMARA M HAMILTON

06/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HAMILTON, THOMAS G III
Address: 311 SUNSET BLVD.
City-St-Zip: MELBOURNE BCH., FL 32951 US

Title: PRES
Name: HAMILTON, TAMARA M
Address: 311 SUNSET BLVD.
City-St-Zip: MELBOURNE BCH., FL 32951 US

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: TAMARA M HAMILTON

PRES

06/26/2012

Electronic Signature of Signing Officer or Director

Date