

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002107

**FILED**  
**Jul 03, 2008**  
**Secretary of State**

**Entity Name:** REBECCA BOLDT HAMILTON, INC.

**Current Principal Place of Business:**

107 NE 4TH ST.  
OKEECHOBEE, FL 34972

**New Principal Place of Business:**

**Current Mailing Address:**

107 NE 4TH ST.  
OKEECHOBEE, FL 34972

**New Mailing Address:**

**FEI Number:** 65-0990511      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAMILTON, REBECCA BOLDT  
15090 N.W. 314TH STREET  
OKEECHOBEE, FL 34972      US

**Name and Address of New Registered Agent:**

BOLDT, REBECCA H  
15090 N.W. 314TH STREET  
OKEECHOBEE, FL 34972      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: REBECCA H. BOLDT      07/03/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:      DPTS      ( ) Delete  
Name:      HAMILTON, REBECCA BOLDT  
Address:      15090 NW 314TH STREET  
City-St-Zip:      OKEECHOBEE, FL 34972

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      DPTS      (X) Change      ( ) Addition  
Name:      BOLDT, REBECCA H  
Address:      15090 NW 314TH STREET  
City-St-Zip:      OKEECHOBEE, FL 34972

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: REBECCA H. BOLDT      DPTS      07/03/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date