

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002107

FILED
Aug 31, 2011
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 (X)**

Name and Address of Current Registered Agent:

BOLDT, REBECCA H
15090 N.W. 314TH STREET
OKEECHOBEE, FL 34972 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: DPTS
Name: BOLDT, REBECCA H
Address: 15090 NW 314TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: REBECCA H. BOLDT

DPTS

08/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date