

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012489

Entity Name: HAMILTON-LADIEU, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

1660 MAIN ST.
SARASOTA, FL 34236

New Principal Place of Business:

1660 MAIN ST.
SARASOTA, FL 342365811 US

Current Mailing Address:

1660 MAIN ST.
SARASOTA, FL 34236

New Mailing Address:

1660 MAIN ST.
SARASOTA, FL 342365811 US

FEI Number: 65-1079228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOACH, KRAIG H ESQ.
1530 CROSS STREET
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, DAVID A
Address: 6827 ROXBURY DR.
City-St-Zip: SARASOTA, FL 342318121

Title: D () Delete
Name: LADIEU, ROBERT E
Address: 6827 ROXBURY DR.
City-St-Zip: SARASOTA, FL 342318121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON, DAVID A
Address: 6827 ROXBURY DR.
City-St-Zip: SARASOTA, FL 342318121 US

Title: D (X) Change () Addition
Name: LADIEU, ROBERT E
Address: 6827 ROXBURY DR.
City-St-Zip: SARASOTA, FL 342318121 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: ROBERT E. LADIEU

PRES

01/11/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date