## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 10, 2008 08:00 A DOCUMENT # P01000028996 **Secretary of State** HAMILTON BUILDING AND REMODELING, INC. Principal Place of Business Mailing Address **1831 MOORING CIRCLE** 1831 MOORING CIRCLE MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 No Chg-P CR2E034 (11/05) 03062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3707404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOLSON, JOHN F JR DO NOT WRITE 462 KINGSLEY AVE STE 101 ORANGE PK, FL 32073 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD HAMILTON, JUDY H NAME 1831 MOORINGS CIRCLE STREET ADDRESS 03/26/08-80030-010 150.00 CITY-ST-ZIP MIDDLEBURG, FL 32068 TSD TITLE HAMILTON, DONALD J NAME STREET ADDRESS 1831 MOORINGS CIRCLE CITY-ST-ZIP MIDDLEBURG, FL 32068 IIILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

An family (Dar HAMILTON)

3/8/08

904-298-5710

FILED

Daytime Phone #