

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028996

FILED
Mar 26, 2012
Secretary of State

Entity Name: HAMILTON BUILDING AND REMODELING, INC.

Current Principal Place of Business:

1831 MOORING CIRCLE
MIDDLEBURG, FL 32068

New Principal Place of Business:

2243 HIDDEN WATERS DRIVE W
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

1831 MOORING CIRCLE
MIDDLEBURG, FL 32068

New Mailing Address:

2243 HIDDEN WATERS DRIVE W
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3707404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR
462 KINGSLEY AVE STE 101
ORANGE PK, FL 32073 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: PD
Name: HAMILTON, JUDY A
Address: 2243 HIDDEN WATERS DRIVE W
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TSD
Name: HAMILTON, DONALD J
Address: 2243 HIDDEN WATERS DRIVE W
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DON HAMILTON

TSD

03/26/2012

Electronic Signature of Signing Officer or Director

Date