

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075588

Entity Name: HEATHER HAMILTON, INC.

FILED  
Jan 17, 2009  
Secretary of State

**Current Principal Place of Business:**

924 COUNTRYSIDE WEST BLVD.  
PORT ORANGE, FL 32127

**New Principal Place of Business:**

710 PINE FOREST TRAIL EAST  
PORT ORANGE, FL 32127

**Current Mailing Address:**

924 COUNTRYSIDE WEST BLVD.  
PORT ORANGE, FL 32127

**New Mailing Address:**

710 PINE FOREST TRAIL EAST  
PORT ORANGE, FL 32127

FEI Number: 59-3739966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAMILTON, HEATHER M  
924 COUNTRYSIDE WEST BLVD.  
PORT ORANGE, FL 32127 US

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

HAMILTON, HEATHER M  
710 PINE FOREST TRAIL EAST  
PORT ORANGE, FL 32127 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/17/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HAMILTON, HEATHER M  
Address: 924 COUNTRYSIDE WEST BLVD  
City-St-Zip: PORT ORANGE, FL 32127

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

Title: D (X) Change ( ) Addition  
Name: HAMILTON, HEATHER M  
Address: 710 PINE FOREST TRAIL EAST  
City-St-Zip: PORT ORANGE, FL 32127

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: HEATHER HAMILTON

D

01/17/2009

Electronic Signature of Signing Officer or Director

Date