

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075588

Entity Name: HEATHER HAMILTON, INC.

FILED  
Jan 14, 2010  
Secretary of State

**Current Principal Place of Business:**

710 PINE FOREST TRAIL EAST  
PORT ORANGE, FL 32127

**New Principal Place of Business:**

6090 SUMMERLAKE DRIVE  
PORT ORANGE, FL 32127

**Current Mailing Address:**

710 PINE FOREST TRAIL EAST  
PORT ORANGE, FL 32127

**New Mailing Address:**

6090 SUMMERLAKE DRIVE  
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  
710 PINE FOREST TRAIL EAST  
PORT ORANGE, FL 32127 US

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

HAMILTON, HEATHER M  
6090 SUMMERLAKE DRIVE  
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: HEATHER HAMILTON

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: MS.  
Name: HAMILTON, HEATHER M  
Address: 6090 SUMMERLAKE DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

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: HEATHER HAMILTON

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date