

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075588

FILED
Feb 15, 2012
Secretary of State

Entity Name: HEATHER HAMILTON, INC.

Current Principal Place of Business:

6090 SUMMERLAKE DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

6090 SUMMERLAKE DRIVE
PORT ORANGE, FL 32127 UN

Current Mailing Address:

6090 SUMMERLAKE DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

6090 SUMMERLAKE DRIVE
PORT ORANGE, FL 32127 UN

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
6090 SUMMERLAKE DRIVE
PORT ORANGE, FL 32127 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: 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

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date