2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P02000134524

HAMILTON CONSTRUCTION INC.



FILED May 05, 2008 08:00 Al Secretary of State

Principal Place of Business

4848 FIREWEED ST MIDDLEBURG, FL 32068 Mailing Address

4848 FIREWEED ST MIDDLEBURG, FL 32068



DO NOT WRITE IN THIS SPACE

04292008 No Chg-P CR2E034 (11/05)

55-0810292

Applied For Not Applicable

5. Certificate of Status Desired

4. FEI Number

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAMILTON, SCOTT 4848 FIREWEED ST MIDDLEBURG, FL 32068

DO NOT WRITE IN THIS SPACE

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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	if applicable. (NOTE: Registere	d Agent signature required when reinstating)		DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS	3, 1		
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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

NAME STREET ADDRESS. CITY-ST-ZIP -