

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041993

FILED
Feb 15, 2012
Secretary of State

Entity Name: HAMILTON CUSTOM POOLS, INC.

Current Principal Place of Business:

5711 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

237 RILYN DRIVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

5711 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

237 RILYN DRIVE
WEST PALM BEACH, FL 33405

FEI Number: 30-0166371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, FRANK T
237 RILYN DR.
WEST PALM BEACH, FL 33405 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: P
Name: HAMILTON, FRANK T
Address: 237 RILYN DR.
City-St-Zip: WEST PALM BEACH, FL 33405

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: FRANK T HAMILTON

P

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date