

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068699

FILED
Jul 12, 2010
Secretary of State

Entity Name: HAMILTON INVESTMENTS & BUSINESS SERVICES, INC.

Current Principal Place of Business:

224 DATURA ST
STE 404
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1717 TERRACOTTA DR
WEST PALM BEACH, FL 33404 US

Current Mailing Address:

224 DATURA ST
STE 404
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1717 TERRACOTTA DR
WEST PALM BEACH, FL 33404 US

FEI Number: 16-1684038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, TREVOR G DR.
224 DATURA ST
STE 404
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HAMILTON, TREVOR G DR.
1717 TERRACOTTA DR
WEST PALM BEACH, FL 33404 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:

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, TREVOR G DR.
Address: 1717 TERRACOTTA DR
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: VP/S
Name: HAMILTON, VELMA M DR
Address: 1717 TERRACOTTA DR
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: S.
Name: HAMILTON, NOLEANDA M MS
Address: 1717 TERRACOTTA DR
City-St-Zip: WEST PALM BEACH, FL 33404 US

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: DR. TREVOR HAMILTON

P

07/12/2010

Electronic Signature of Signing Officer or Director

Date