2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021568

Entity Name: HAMILTON DESIGN COMPANY OF JACKSONVILLE, INC.

FILED Mar 31, 2008 Secretary of State

cipal Place of Business:

1157 DOVER DRIVE 4084 SEVEN LAKES WEST JACKSONVILLE, FL 32259 WEST END, NC 27376

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 600398 4084 SEVEN LAKES WEST WEST END, NC 27376 JACKSONVILLE, FL 32260

FEI Number: 86-1096542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMILTON, RICHARD A 1157 DOVÉR DRIVE JACKSONVILLE, FL 32259 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HAMILTON, RICHARD A HAMILTON, RICHARD A Name: Name: 1157 DOVER DRIVE 4084 SEVEN LAKES WEST Address: Address:

JACKSONVILLE, FL 32259 City-St-Zip: WEST END, NC 27376

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD A. HAMILTON PD 03/31/2008