

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098912

FILED
Mar 24, 2009
Secretary of State

Entity Name: J. HAMILTON CONSTRUCTION CORP.

Current Principal Place of Business:

11130 SUNSHINE GROVE RD.
BROOKSVILLE, FL 34614 US

New Principal Place of Business:

11128 SUNSHINE GROVE RD.
BROOKSVILLE, FL 34614 US

Current Mailing Address:

345 N. GIRTMAN RD.
CAVE CITY, AR 72521 US

New Mailing Address:

11128 SUNSHINE GROVE RD.
BROOKSVILLE, FL 34614 US

FEI Number: 20-1315394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JOSEPH E JR.
11130 SUNSHINE GROVE RD.
BROOKSVILLE, FL 34614 US

Name and Address of New Registered Agent:

HAMILTON, JOSEPH E JR.
11128 SUNSHINE GROVE RD.
BROOKSVILLE, FL 34614 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: JOSEPH HAMILTON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, JOSEPH E JR.
Address: 11130 SUNSHINE GROVE RD.
City-St-Zip: BROOKSVILLE, FL 34614 US

Title: VP () Delete
Name: HAMILTON, LORETTA L
Address: 11130 SUNSHINE GROVE RD.
City-St-Zip: BROOKSVILLE, FL 34614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, JOSEPH E JR.
Address: 11128 SUNSHINE GROVE RD.
City-St-Zip: BROOKSVILLE, FL 34614 US

Title: VP (X) Change () Addition
Name: HAMILTON, LORETTA L
Address: 11128 SUNSHINE GROVE RD.
City-St-Zip: BROOKSVILLE, FL 34614 US

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: LORETTA HAMILTON

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date