

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098912

FILED
Mar 31, 2010
Secretary of State

Entity Name: J. HAMILTON CONSTRUCTION CORP.

Current Principal Place of Business:

11128 SUNSHINE GROVE RD.
BROOKSVILLE, FL 34614 US

New Principal Place of Business:

11130 SUNSHINE GROVE RD.
BROOKSVILLE, FL 34614 US

Current Mailing Address:

11128 SUNSHINE GROVE RD.
BROOKSVILLE, FL 34614 US

New Mailing Address:

11130 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.
11128 SUNSHINE GROVE RD.
BROOKSVILLE, FL 34614 US

Name and Address of New Registered Agent:

HAMILTON, JOSEPH E JR.
11130 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 E HAMILTON, JR

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

VP

03/31/2010

Electronic Signature of Signing Officer or Director

Date