

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000098912

FILED
Jun 20, 2012
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:

Current Mailing Address:

11130 SUNSHINE GROVE RD.
BROOKSVILLE, FL 34614 US

New Mailing Address:

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:

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

Title: VP
Name: HAMILTON, ELWOOD K
Address: 11130 SUNSHINE GROVE RD.
City-St-Zip: BROOKSVILLE, FL 34614 US

Title: TR
Name: KENDALL, KEVIN K
Address: 6141 W. OAKLAWN ST
City-St-Zip: HOMOSASSA, FL 34446 US

Title: DIR
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

DIR

06/20/2012

Electronic Signature of Signing Officer or Director

Date