## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT # P04000105473 Feb 01, 2008 08:00 AM Secretary of State 1. Entity Name CAROL A. HAMILTON, INC. Principal Place of Business Mailing Address 3989 SOUTH TOM AVENUE 3989 SOUTH TOM AVENUE INVERNESS, FL 34452 US INVERNESS, FL 34452 US 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1404101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMILTON, CAROL A DO NOT WRITE 3989 SOUTH TOME AVE INVERNESS, FL 34452 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature. Typed or printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAMILTON, CAROL A NAME STREET ADDRESS 3989 SOUTH TOM AVENUE INVERNESS, FL 34452 CITY-ST-ZIP TITLE U00000811063 MIDDLESWORTH, MYRA NAME 02/11/08-80011-019 150.00 STREET ADDRESS 3989 SOUTH TOM AVENUE CITY-ST-ZIP INVERNESS, FL 34452 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address