

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105473

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: CAROL HAMILTON REALTY, INC.

**Current Principal Place of Business:**

3989 SOUTH TOM AVENUE  
INVERNESS, FL 34452 US

**New Principal Place of Business:**

**Current Mailing Address:**

3989 SOUTH TOM AVENUE  
INVERNESS, FL 34452 US

**New Mailing Address:**

FEI Number: 20-1404101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAMILTON, CAROL A  
3989 SOUTH TOME AVE  
INVERNESS, FL 34452 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HAMILTON, CAROL A  
Address: 3989 SOUTH TOM AVENUE  
City-St-Zip: INVERNESS, FL 34452

Title: V ( ) Delete  
Name: MIDDLESWORTH, MYRA  
Address: 3989 SOUTH TOM AVENUE  
City-St-Zip: INVERNESS, FL 34452

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CAROL A. HAMILTON

P

01/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date