2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105473

Entity Name: CAROL HAMILTON REALTY, INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3989 SOUTH TOM AVENUE INVERNESS, FL 34452 US

Current Mailing Address: New Mailing Address:

3989 SOUTH TOM AVENUE INVERNESS, FL 34452 US

FEI Number: 20-1404101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMILTON, CAROL A
3989 SOUTH TOME AVE
INVERNESS, FL 34452 US
HAMILTON, CAROL A
3989 SOUTH TOM AVE
INVERNESS, FL 34452 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: 04/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HAMILTON, CAROL A

 Address:
 3989 SOUTH TOM AVENUE

 City-St-Zip:
 INVERNESS, FL 34452

Title: V

 Name:
 MIDDLESWORTH, MYRA

 Address:
 3989 SOUTH TOM AVENUE

 City-St-Zip:
 INVERNESS, FL 34452

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: CAROL A. HAMILTON MS. 04/01/2010