

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105473

FILED
Apr 21, 2011
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:

1004 YALE LANE
INVERNESS, FL 34452 US

Current Mailing Address:

3989 SOUTH TOM AVENUE
INVERNESS, FL 34452 US

New Mailing Address:

1004 YALE LANE
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:

HAMILTON, CAROL A
3989 SOUTH TOM AVE
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

HAMILTON, CAROL A
1004 YALE LANE
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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, CAROL A
Address: 1004 YALE LANE
City-St-Zip: INVERNESS, FL 34452

Title: V
Name: MIDDLESWORTH, MYRA
Address: 1004 YALE LANE
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

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date