

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111175

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: HAMILTON BAGNAL CORP

**Current Principal Place of Business:**

172 AVENIDA MENEDEZ  
ST AUGUSTINE, FL 32084 US

**New Principal Place of Business:**

**Current Mailing Address:**

172 AVENIDA MENEDEZ  
ST AUGUSTINE, FL 32084 US

**New Mailing Address:**

FEI Number: 59-3746342      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HUNTER, LEWIS B JR  
4201 BAYMEADOWS RD  
SUITE 4  
JACKSONVILLE, FL 32217 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-BAGNAL, NANCY  
Address: 172 AVENIDA MENEDEZ  
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P (X) Change ( ) Addition  
Name: HAMILTON BAGNAL, NANCY  
Address: 172 AVENIDA MENEDEZ  
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VP ( ) Change (X) Addition  
Name: BAGNAL, JOEL B  
Address: 172 AVENIDA MENEDEZ  
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: NANCY HAMILTON BAGNAL

P

04/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date