

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111175

Entity Name: HAMILTON BAGNAL CORP

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

172 AVENIDA MENENDEZ
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

172 AVENIDA MENENDEZ
ST AUGUSTINE, FL 32084 US

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: P
Name: BAGNAL, NANCY H
Address: 172 AVENIDA MENEDEZ
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VP
Name: BAGNAL, JOEL B
Address: 172 AVENIDA MENENDEZ
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: NANCY HAMILTON BAGNAL

P

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date