

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169000

Entity Name: M.D. HAMILTON CONSTRUCTION INC

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

512 SOMERSET ROAD
PUNTA GORDA, FL 33950

New Principal Place of Business:

12800 VONN ROAD APT. 7904
LARGO, FL 33774

Current Mailing Address:

512 SOMERSET ROAD
PUNTA GORDA, FL 33950

New Mailing Address:

12800 VONN ROAD APT. 7904
LARGO, FL 33774

FEI Number: 11-3736383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, MICHAEL D
512 SOMERSET ROAD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HAMILTON, MICHAEL D
12800 VONN ROAD
APT 7904
LARGO, FL 33774 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:

06/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, MICHAEL D
Address: 512 SOMERSET ROAD
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, MICHAEL D
Address: 12800 VONN ROAD APT. 7904
City-St-Zip: LARGO, FL 33774 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: MICHAEL D. HAMILTON

OWNE

06/20/2007

Electronic Signature of Signing Officer or Director

Date