

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005858

FILED
Jan 10, 2011
Secretary of State

Entity Name: KEITH HAMILTON INC.

Current Principal Place of Business:

1501 SE DECKER AVE
307
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1501 SE DECKER AVE
307
STUART, FL 34994

New Mailing Address:

FEI Number: 20-2177329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, KEITH
1501 SE DECKER AVE
307
STUART, FL 34994 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: HAMILTON, KEITH
Address: 1501 SE DECKER AVE STE 307
City-St-Zip: STUART, FL 34994

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: KEITH HAMILTON

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date