2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005858

Entity Name: KEITH HAMILTON INC.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 SE DECKER AVE 139 SW LINDEN ST STUART, FL 34997

STUART, FL 34994

Current Mailing Address: New Mailing Address:

1501 SE DECKER AVE 139 SW LINDEN ST STUART, FL 34997

STUART, FL 34994

FEI Number: 20-2177329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMILTON, KEITH
1501 SE DECKER AVE
307
STUART, FL 34994 US

HAMILTON, KEITH
139 SW LINDEN ST
STUART, FL 34997 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: 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HAMILTON, KEITH Address: 139 SW LINDEN ST City-St-Zip: STUART, FL 34997

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 PRES 02/14/2012