

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043130

FILED
Apr 13, 2011
Secretary of State

Entity Name: HAMILTON HIGH SCHOOL, INC.

Current Principal Place of Business:

445 SOUTHWEST 24 ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

445 SOUTHWEST 24 ROAD
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 25-1913092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 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: PSTD
Name: GOODIS, LAWRENCE G
Address: 445 SW 24TH RD
City-St-Zip: MIAMI, FL 33129

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: LAWRENCE GOODIS

PSD

04/13/2011

Electronic Signature of Signing Officer or Director

Date