

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043924

FILED
Apr 28, 2010
Secretary of State

Entity Name: JEFF HAMILTON ELECTRIC, INC.

Current Principal Place of Business:

97434 LAFFITES WAY
YULEE, FL 32097

New Principal Place of Business:

23433 FLORA PARKE BLVD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

97434 LAFFITES WAY
YULEE, FL 32097

New Mailing Address:

23433 FLORA PARKE BLVD
FERNANDINA BEACH, FL 32034

FEI Number: 20-2552181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM J
4492 LIMPkin LN
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMILTON, JEFF
Address: 23433 FLORA PARKE BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JEFF HAMILTON

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date