

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060346

Entity Name: DAN HAMM INCORPORATED

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

10220 FISHER AVE
SUITE 8
TAMPA, FL 33619

New Principal Place of Business:

6938 EXETER PARK PL
APOLLO BEACH, FL 33572

Current Mailing Address:

6938 EXETER PARK PL.
APOLLO BCH, FL 33572

New Mailing Address:

P.O. BOX 3253
APOLLO BCH, FL 33572

FEI Number: 34-2045388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, DANIEL J
6938 EXETER PARK PL.
APOLLO BCH, FL 33572 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

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: PDST () Delete
Name: HAMM, DANIEL J
Address: 6938 EXETER PARK PL.
City-St-Zip: APOLLO BCH, FL 33572

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMM, DANIEL J
Address: 6938 EXETER PARK PL.
City-St-Zip: APOLLO BCH, FL 33572

Title: DST () Change (X) Addition
Name: STEVENS, VALARIE A
Address: 6938 EXETER PARK PL
City-St-Zip: APOLLO BEACH, FL 33572

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: DANIEL HAMM

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date