

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080503

Entity Name: HAMEL & HOFFMAN, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

3515 N US 1
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3515 N US 1
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-2980753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, KIMBERLY
3515 N US 1
COCOA, FL 32926 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: D () Delete
Name: HAMEL, DOUGLAS
Address: 3400 CONSTITUTION DR
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: HAMEL, MARY
Address: 3400 CONSTITUTION DR
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: HOFFMAN, PAUL
Address: 2230 CHRISTINE DR
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Delete
Name: HOFFMAN, KIMBERLY
Address: 2230 CHRISTINE DR
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMEL, DOUGLAS
Address: 3400 CONSTITUTION DR
City-St-Zip: TITUSVILLE, FL 32780

Title: VP (X) Change () Addition
Name: HAMEL, MARY
Address: 3400 CONSTITUTION DR
City-St-Zip: TITUSVILLE, FL 32780

Title: VP (X) Change () Addition
Name: HOFFMAN, PAUL
Address: 2230 CHRISTINE DR
City-St-Zip: TITUSVILLE, FL 32796

Title: S (X) Change () Addition
Name: HOFFMAN, KIMBERLY
Address: 2230 CHRISTINE DR
City-St-Zip: TITUSVILLE, FL 32796

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: MARY HAMEL

VP

04/01/2008

Electronic Signature of Signing Officer or Director

Date