2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080503

FILED
Mar 02, 2010
Secretary of State

Entity Name: HAMEL & HOFFMAN, INC.

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: P
Name: HAMEL, DOUGLAS
Address: 3400 CONSTITUTION DR
City-St-Zip: TITUSVILLE, FL 32780

Title: VP
Name: HAMEL, MARY
Address: 3400 CONSTITUTION DR
City-St-Zip: TITUSVILLE, FL 32780

Title: VP
Name: HOFFMAN, PAUL
Address: 2230 CHRISTINE DR
City-St-Zip: TITUSVILLE, FL 32796

Title: S
Name: HOFFMAN, KIMBERLY
Address: 2230 CHRISTINE DR
City-St-Zip: TITUSVILLE, FL 32796

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: MARY HAMEL VP 03/02/2010

Electronic Signature of Signing Officer or Director Date