

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083975

Entity Name: NORTH HAMLIN, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

295 WALNUT RIDGE CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

692 SURFSIDE LANE
THE VILLAGES, FL 32162

Current Mailing Address:

295 WALNUT RIDGE CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

692 SURFSIDE LANE
THE VILLAGES, FL 32162

FEI Number: 20-3102308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACPHEE, JOHN
295 WALNUT RIDGE CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MACPHEE, JOHN
692 SURFSIDE LANE
THE VILLAGES, FL 32162 US

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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACPHEE, JOHN
Address: 295 WALNUT RIDGE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: WARNER, MARY ANNE
Address: 295 WALNUT RIDGE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACPHEE, JOHN
Address: 692 SURFSIDE LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: D (X) Change () Addition
Name: MACPHEE, MARY ANNE
Address: 692 SURFSIDE LANE
City-St-Zip: THE VILLAGES, FL 32162

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: JOHN MACPHEE

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date