

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133379

Entity Name: RICK HAMILTON, INC.

FILED  
May 04, 2008  
Secretary of State

**Current Principal Place of Business:**

7814 TURKEY CREEK ROAD SOUTH  
PLANT CITY, FL 33567

**New Principal Place of Business:**

7814 TURKEY CREEK ROAD  
PLANT CITY, FL 33567 US

**Current Mailing Address:**

7814 TURKEY CREEK ROAD SOUTH  
PLANT CITY, FL 33567

**New Mailing Address:**

7814 TURKEY CREEK ROAD  
PLANT CITY, FL 33567 US

FEI Number: 20-3612215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAMILTON, RICHARD D  
7814 TURKEY CREEK ROAD SOUTH  
PLANT CITY, FL 33567 US

**Name and Address of New Registered Agent:**

HAMILTON, RICHARD D  
7814 TURKEY CREEK ROAD  
PLANT CITY, FL 33567 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: RICHARD D. HAMILTON

05/04/2008

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: PRES ( ) Delete  
Name: HAMILTON, RICHARD D  
Address: 7814 TURKEY CREEK ROAD SOUTH  
City-St-Zip: PLANT CITY, FL 33567

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HAMILTON, RICHARD D  
Address: 7814 TURKEY CREEK ROAD  
City-St-Zip: PLANT CITY, FL 33567 US

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: RICHARD D. HAMILTON

PRES

05/04/2008

Electronic Signature of Signing Officer or Director

Date