

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018378

FILED
Apr 20, 2011
Secretary of State

Entity Name: HAMILTON HEAT AND AIR, INC.

Current Principal Place of Business:

86199 ROBIN ROAD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

86199 ROBIN ROAD
YULEE, FL 32097

New Mailing Address:

FEI Number: 20-4280267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM J
4492 LIMP KIN LANE
FERNANDINA BEACH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMILTON, ROBERT
Address: 86199 ROBIN ROAD
City-St-Zip: YULEE, FL 32097

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: ROBERT HAMILTON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date