

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056132

FILED
Mar 12, 2011
Secretary of State

Entity Name: HAMILTON BROS CONSTRUCTION CO

Current Principal Place of Business:

49 N FEDERAL HIGHWAY STE 156
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

49 N FEDERAL HIGHWAY STE 156
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-4982509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M B ACCOUNTING
11706 U S 301 N
THONOTOSASSA, FL 33592 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: PSTD
Name: HAMILTON, PATRICK A
Address: 1795 SE 5TH COURT
City-St-Zip: POMPAN BEACH, FL 33060

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: PATRICK A HAMILTON

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date