2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036565

Entity Name: BRIAN HAMILTON PA

FILED Jun 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4523 CORAL BLVD 3191 LAKE PARK LANE BRADENTON, FL 34210 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PO BOX 1030 3191 LAKE PARK LANE CORTEZ, FL 34215 SARASOTA, FL 34231

FEI Number: 20-8668112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMILTON, BRIAN G
1604 3RD ST CIRCLE E
PALMETTO, FL 34221 US
HAMILTON, BRIAN G
3191 LAKE PARK LANE
SARASOTA, FL 34231 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: 06/09/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HAMILTON, BRIAN G
 Name:
 HAMILTON, BRIAN G

 Address:
 PO BOX 1030
 Address:
 3191 LAKE PARK LANE

 City-St-Zip:
 CORTEZ, FL 34215 US
 City-St-Zip:
 SARASOTA, FL 34231 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: BRIAN HAMILTON P 06/09/2009