

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123084

FILED
Mar 24, 2009
Secretary of State

Entity Name: HAMILTON PROPERTIES, INC.

Current Principal Place of Business:

342 RUMA RANCHO AVENUE
PORTERVILLE, CA 932572155

New Principal Place of Business:

342 RUMA RANCHO AVENUE
PORTERVILLE, CA 932572155 US

Current Mailing Address:

342 RUMA RANCHO AVENUE
PORTERVILLE, CA 932572155

New Mailing Address:

342 RUMA RANCHO AVENUE
PORTERVILLE, CA 932572155 US

FEI Number: 87-0494366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: IVANCOVICH, KELLEY
Address: 342 RUMA RANCHO AVENUE
City-St-Zip: PORTERVILLE, CA 93257 US

Title: PRES () Delete
Name: IVANCOVICH, JOYCE H
Address: 342 RUMA RANCHO AVENUE
City-St-Zip: PORTERVILLE, CA 93257 US

Title: SEC () Delete
Name: DAYBELL, CAROLYN R
Address: 33498 SUCCESS VALLEY DR
City-St-Zip: PORTERVILLE, CA 93257

Title: VP () Delete
Name: IVANCOVICH, KELLEY
Address: 342 RUMA RANCHO AVENUE
City-St-Zip: PORTERVILLE, CA 93257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: IVANCOVICH, KELLEY D
Address: 342 RUMA RANCHO AVENUE
City-St-Zip: PORTERVILLE, CA 93257 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: IVANCOVICH, KELLEY D
Address: 342 RUMA RANCHO AVENUE
City-St-Zip: PORTERVILLE, CA 93257 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: CAROLYN R DAYBELL

SEC

03/24/2009

Electronic Signature of Signing Officer or Director

Date