

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123084

FILED
Apr 05, 2011
Secretary of State

Entity Name: HAMILTON PROPERTIES, INC.

Current Principal Place of Business:

905 E MARTIN LUTHER KING JR DR
TARPON SPRINGS, FL 346894827 US

New Principal Place of Business:

Current Mailing Address:

342 RUMA RANCHO AVENUE
PORTERVILLE, CA 932572155 US

New Mailing Address:

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, EGERTON, BLOODWORTH, ETAL
800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC
800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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: STEVEN C LEE

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S/T
Name: DAYBELL, CAROLYN R
Address: 33498 SUCCESS VALLEY DR
City-St-Zip: PORTERVILLE, CA 93257

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

Title: DIR
Name: IVANCOVICH, JOYCE H
Address: 342 RUMA RANCHO AVE
City-St-Zip: PORTERVILLE, CA 93257 US

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: CAROLYN R DAYBELL

S/T

04/05/2011

Electronic Signature of Signing Officer or Director

Date