

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129553

FILED  
Jan 23, 2010  
Secretary of State

Entity Name: HAMILTON AUTOMOTIVE, INC.

## Current Principal Place of Business:

930 ROBERTS ROAD  
80-81  
LAKE HAMILTON, FL 33851 US

## New Principal Place of Business:

## Current Mailing Address:

102 BARRINGTON DRIVE  
KISSIMMEE, FL 34758

## New Mailing Address:

902 CUMBRAN LANE  
KISSIMMEE, FL 34758

FEI Number: 26-1528221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, JORGE E  
102 BARRINGTON DRIVE  
KISSIMMEE, FL 34758 US

## Name and Address of New Registered Agent:

DIAZ, JORGE E  
902 CUMBRAN LANE  
KISSIMMEE, FL 34758 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: JORGE DIAZ

01/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: DIAZ, JORGE E  
Address: 902 CUMBRAN LANE  
City-St-Zip: KISSIMMEE, FL 34758

Title: S-T  
Name: DIAZ, JORGE E  
Address: 902 CUMBRAN LANE  
City-St-Zip: KISSIMMEE, FL 34758

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: JORGE DIAZ

P

01/23/2010

Electronic Signature of Signing Officer or Director

Date