

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089060

Entity Name: HAMILTON CAFE INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

14019 BEACH BLVD
UNIT 862
JACKSONVILLE, FL 32225

Current Mailing Address:

14019 BEACH BLVD
UNIT 862
JACKSONVILLE, FL 32225

New Principal Place of Business:

8375 DIX ELLIS TRAIL SUITE
SUITE 113
JACKSONVILLE, FL 32256

New Mailing Address:

8375 DIX ELLIS TRAIL SUITE
SUITE 113
JACKSONVILLE, FL 32256

FEI Number: 26-3459900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONIFACINO, MARIE L
14019 BEACH BLVD
UNIT 862
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BONIFACINO, MARIE L
14019 BEACH BLVD
UNIT 862
JACKSONVILLE, FL 32250 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONIFACINO, MARIE L
Address: 14019 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: BONIFACINO, MARIE L
Address: 14019 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONIFACINO, MARIE L
Address: 14019 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP (X) Change () Addition
Name: BONIFACINO, MARIE L
Address: 14019 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

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: MARIE L BONIFACINO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date