

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089060

Entity Name: HAMILTON CAFE INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8375 DIX ELLIS TRAIL SUITE
SUITE 113
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8375 DIX ELLIS TRAIL SUITE
SUITE 113
JACKSONVILLE, FL 32256

New Mailing Address:

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 32250 US

Name and Address of New Registered Agent:

BONIFACINO, MARIE L
2625 BONAVENTURE AVE
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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONIFACINO, MARIE L
Address: 2625 BONAVENTURE AVE
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP
Name: BONIFACINO, MARIE L
Address: 2625 BONAVENTURE AVE
City-St-Zip: JACKSONVILLE, FL 32250

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: MARIE L BONIFACINO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date