

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109974

Entity Name: PAUL HAMILTON, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2493 LADOGA DRIVE
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

2493 LADOGA DRIVE
LAKELAND, FL 33805 US

New Mailing Address:

FEI Number: 26-3903213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, PAUL
2493 LADOGA DRIVE
LAKELAND, FL 33805 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

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, PAUL
Address: 2493 LADOGA DRIVE
City-St-Zip: LAKELAND, FL 33805 US

Title: S/T
Name: HAMILTON, SHARON
Address: 2493 LADOGA DRIVE
City-St-Zip: LAKELAND, FL 33805 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: PAUL HAMILTON

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date