

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011886

Entity Name: PADMORE & HAMILTON, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4134 GAMBLE RD.
LLOYD, FL 32337

New Principal Place of Business:

Current Mailing Address:

4134 GAMBLE RD.
LLOYD, FL 32337

New Mailing Address:

P.O. BOX 272
LLOYD, FL 32337

FEI Number: 27-1544914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, FRANKLIN
4134 GAMBLE RD.
LLOYD, FL 32337 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: VP/T
Name: HAMILTON, FRANKLIN
Address: 4134 GAMBLE RD.
City-St-Zip: LLOYD, FL 32337

Title: P/S
Name: HAMILTON, LYNETTE P
Address: 4134 GAMBLE RD.
City-St-Zip: LLOYD, FL 32337

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: LYNETTE PADMORE HAMILTON

P/S

04/20/2011

Electronic Signature of Signing Officer or Director

Date