2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041899

Entity Name: R.T. HAMILTON ENTERPRISES INCORPORATED

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4129 WAKE AVE. 1550 DEER HOLLOW BLVD SARASOTA, FL 34241 US SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

4129 WAKE AVE. 1550 DEER HOLLOW BLVD SARASOTA, FL 34241 US SARASOTA, FL 34232 US

FEI Number: 45-2137393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, ROBERT T
4129 WAKE AVE.

SARASOTA, FL 34241 US

HAMILTON, ROBERT T
1550 DEER HOLLOW BLVD
SARASOTA, FL 34232 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: ROBERT T HAMILTON 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HAMILTON, ROBERT T

 Address:
 1550 DEER HOLLOW BLVD

 City-St-Zip:
 SARASOTA, FL 34232 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: ROBERT TYLER HAMILTON P 05/01/2012