

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057694

FILED
Apr 14, 2012
Secretary of State

Entity Name: JB HAMILTON CONSULTING, INC

Current Principal Place of Business:

570 S. BREVARD AVE
COCOA BEACH, FL 32931 US

New Principal Place of Business:

1178 SIESTA KEY CIRCLE
PORT ORANGE, FL 32128 US

Current Mailing Address:

570 S. BREVARD AVE
COCOA BEACH, FL 32931 US

New Mailing Address:

1178 SIESTA KEY CIRCLE
PORT ORANGE, FL 32128 US

FEI Number: 45-2569600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, JOSEPH
570 S. BREVARD AVE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

HAMILTON, JOSEPH B
1178 SIESTA KEY CIRCLE
PORT ORANGE, FL 32128 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: JOSEPH B. HAMILTON

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, JOSEPH B
Address: 1178 SIESTA KEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128 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: JOSEPH B. HAMILTON

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date