2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081039

Entity Name: HAMILTON-MALONE CORP.

FILED Sep 13, 2010 Secretary of State

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

31958 US 19 N

PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

31958 US 19 N

PALM HARBOR, FL 34684

FEI Number: 59-3211491 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:

MCQUOWN, EILEEN MCQUOWN, EILEEN 930 HIGHVIEW DR 31958 US 19 N

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34684 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: EILEEN MCQUOWN 09/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 MCQUOWN, EILEEN

 Address:
 31958 US 19 N

 City-St-Zip:
 PALM HARBOR, FL 34684

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: EILEEN MCQUOWN PRES 09/13/2010