

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016423

FILED
Apr 21, 2012
Secretary of State

Entity Name: B. A. HAMILTON PLUMBING & PIPEFITTING CO., INC.

Current Principal Place of Business:

2540 LAKE CREST BLVD
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

2540 LAKE CREST BLVD
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-3230963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, BRIAN A
2540 LAKE CREST BLVD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

HAMILTON, BRIAN A
2540 LAKE CREST BLVD
MELBOURNE, FL 32934 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: BRIAN A. HAMILTON

Electronic Signature of Registered Agent

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HAMILTON, BRIAN A
Address: 2540 LAKE CREST BLVD
City-St-Zip: MELBOURNE, FL

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: BRIAN A. HAMILTON

Electronic Signature of Signing Officer or Director

PSTD

04/21/2012

Date