

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000060850

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** HAMILTON STANDARD'S INC.

**Current Principal Place of Business:**

16155 SW 117 AVENUE  
SUITE B7  
MIAMI, FL 331771616

**New Principal Place of Business:**

**Current Mailing Address:**

16155 SW 117 AVENUE  
SUITE B7  
MIAMI, FL 331771616

**New Mailing Address:**

**FEI Number:** 65-0759153

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAMILTON, OWEN  
16155 SW 117 AVENUE  
SUITE B7  
MIAMI, FL 331771616 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: D  
Name: HAMILTON, OWEN F  
Address: 16155 SW 117 AVENUE B7  
City-St-Zip: MIAMI, FL 33177

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: OWEN F HAMILTON

CEO

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date