2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000017812

1. Entity Name

BETTY J. HAMILTON, INC.

Principal Place of Business

8478 NORMANDY BLVD

SUITE 1 JACKSONVILLE, FL 32221 Mailing Address

8478 NORMANDY BLVD

SUITE 1

JACKSONVILLE, FL 32221

FILED Feb 25, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01172008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3367951 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like emp-

SIGNATURE:

HOLBROOK COLD, KATHLEEN ONE INDEPENDENT DR., STE. 2301 JACKSONVILLE, FL 32202

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|---|---|--|--------|--------------------------------|---|
| SIGNATURE | | | | | |
| FILE NOWII! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Finant Trust Fund Contribution. | cing 🔲 | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HAMILTON, BETTY J 8478 NORMANDY BLVD SUITE 1 JACKSONVILLE, FL 32221 | | | | U00000836190 03/04/08-80006-024_150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HAMILTON, DONALD C 8478 NORMANDY BLVD SUITE 1 JACKSONVILLE, FL 32221 | | | | 300 0 H 30 00000 0 U 1 100 100 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | , | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE - NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if | | | | | |