

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039526

Entity Name: HAMILTON & STAFF, INC.

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

102 SOUTH 10TH ST.  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

3391 S. FLETCHER AVE.  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

102 SOUTH 10TH ST.  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

3391 S. FLETCHER AVE.  
FERNANDINA BEACH, FL 32034

FEI Number: 59-3377674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.  
501 RIVERSIDE AVE  
SUITE 600  
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: THIBAUT, ANN M  
Address: 54 MARSH CREEK ROAD  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: P ( ) Delete  
Name: BEATTIE, DAVID  
Address: 2877 PARK SQUARE PL  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S ( ) Delete  
Name: RYNER, MARGARET  
Address: 4201 CONNETTICUT AVE NW # 212  
City-St-Zip: WASHINGTON, DC 20008

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARGARET RYNER

S

03/04/2009

Electronic Signature of Signing Officer or Director

Date