

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039526

Entity Name: HAMILTON & STAFF, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

3391 S. FLETCHER AVE.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

3391 S. FLETCHER AVE.
FERNANDINA BEACH, FL 32034

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: MARGARET RYNER

S

02/28/2011

Electronic Signature of Signing Officer or Director

Date