

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064555

Entity Name: HAMILTON, SHURM & GRAY, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1008 WILLA SPRINGS DR
SUITE 100
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1706 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708

Current Mailing Address:

1361 13TH AVE. SOUTH, #250
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3186581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHURM, WILLIAM H
1008 WILLA SPRINGS DR., STE 100
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

SHURM, WILLIAM H
1706 TOWN CENTER PLAZA
WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHURM, WILLIAM H
Address: 1706 TOWN PLAZA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: WILLIAM H SHURM

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date