

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016910

Entity Name: HAMS ENTERPRISES, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

10334 WALLIEN DRIVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

13086 SIGMUND STREET
SPRING HILL, FL 34609

Current Mailing Address:

10334 WALLIEN DRIVE
BROOKSVILLE, FL 34601

New Mailing Address:

13086 SIGMUND STREET
SPRING HILL, FL 34609

FEI Number: 59-3436913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HARIVADAN S
10334 WALLIEN DRIVE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

PATEL, HARIVADAN S
13086 SIGMUND STREET
SPRING HILL, FL 34609 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: HARIVADAN S. PATEL

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, HARIVADAN S
Address: 10334 WALLIEN DR
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: PATEL, ANILABEN H
Address: 10334 WALLIEN DR
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, HARIVADAN S
Address: 13086 SIGMUND STREET
City-St-Zip: SPRING HILL, FL 34609

Title: D (X) Change () Addition
Name: PATEL, ANILABEN H
Address: 13086 SIGMUND STREET
City-St-Zip: SPRING HILL, FL 34609

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: HARIVADAN S. PATEL

D

01/06/2008

Electronic Signature of Signing Officer or Director

Date