

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014640

FILED
Jan 18, 2008
Secretary of State

Entity Name: HAMILTON ENTERPRISES OF VERO, INC.

Current Principal Place of Business:

1026 FLAMEVINE LANE
501
VERO BEACH, FL 32963

New Principal Place of Business:

7 ROYAL PALM POINTE
2E
VERO BEACH, FL 32960

Current Mailing Address:

1026 FLAMEVINE LANE
501
VERO BEACH, FL 32963

New Mailing Address:

7 ROYAL PALM POINTE
2E
VERO BEACH, FL 32960

FEI Number: 65-0899826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLORIEUX, JOHN H
1026 FLAMEVINE LANE
#501
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GLORIEUX, JOHN H
7 ROYAL PALM POINTE
2E
VERO BEACH, FL 32960 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: JOHN H GLORIEUX

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GLORIEUX, JOHN H
Address: 1026 FLAMEVINE LANE #501
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLORIEUX, JOHN H
Address: 7 ROYAL PALM POINTE
City-St-Zip: VERO BEACH, FL 32960

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: JOHN H GLORIEUX

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date