2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049016

Entity Name: WILLIAM A. HAMILTON, III, P.A.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4729 HIGHWAY 17 4729 HIGHWAY 17

203 SUITE 203

FLEMING ISLAND, FL 32003 US FLEMING ISLAND, FL 32003 US

Current Mailing Address: New Mailing Address:

4729 HIGHWAY 17 4729 HIGHWAY 17

03 SUITE 203

FLEMING ISLAND, FL 32003 US FLEMING ISLAND, FL 32003 US

FEI Number: 59-3586966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, WILLIAM A III
4729 HIGHWAY 17

HAMILTON, WILLIAM A III
4729 HIGHWAY 17

203 SUITE 203

FLEMING ISLAND, FL 32003 US FLEMING ISLAND, FL 32003 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: WILLIAM A. HAMILTON, III 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HAMILTON, WILLIAM A III
Address: 4729 HIGHWAY 17, SUITE 203
City-St-Zip: FLEMING ISLAND, FL 32003

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 A. HAMILTON, III D 01/30/2012