

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 11, 2008 08:00 AM
Secretary of State

DOCUMENT # P99000049109

1. Entity Name

H.A.M. INVESTMENT CORP.



Principal Place of Business

223 COLUMBIA DRIVE
UNIT 236
CAPE CANAVERAL FL 32920

Mailing Address

19 Tanager Lane
LEVITTOWN NY 11756



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3579122

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/07)

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when changing agent)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	MEYER, JUNE R	
STREET ADDRESS	223 COLUMBIA DR. UNIT 236	
CITY- ST- ZIP	CAPE CANAVERAL FL 32920	
TITLE	CEO	☐ Delete
NAME	MEYER, HERMAN R	
STREET ADDRESS	223 COLUMBIA DR. U 236	
CITY- ST- ZIP	CAPE CANAVERAL FL 32920	
TITLE	VD	☐ Delete
NAME	MEYER, RICHARD H	
STREET ADDRESS	223 COLUMBIA DR. #236	
CITY- ST- ZIP	CAPE CANAVERAL FL 32920	
TITLE	VSD	☐ Delete
NAME	HANNON, JUNE R	
STREET ADDRESS	223 COLUMBIA DR. U 236	
CITY- ST- ZIP	CAPE CANAVERAL FL 32920	
TITLE	DTV	☐ Delete
NAME	AMATO, CATHERINE A	
STREET ADDRESS	223 COLUMBIA DR. UNIT 236	
CITY- ST- ZIP	CAPE CANAVERAL FL 32920	
TITLE	VD	☐ Delete
NAME	MEYER, THOMAS D	
STREET ADDRESS	223 COLUMBIA DR. 236	
CITY- ST- ZIP	CAPE CANAVERAL FL 32920	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME	UN00000891902	
STREET ADDRESS	04/23/08-80043-017 150.00	
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

June R Meyer President April 7 08.