

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057125

Entity Name: GARY HAMILTON HOMES, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

513 SW DPT J DAVIS LN
LAKE CITY, FL 32024

New Principal Place of Business:

1261 NW TURNER AVE
LAKE CITY, FL 32055

Current Mailing Address:

513 SW DET J DAVIS LM
LAKE CITY, FL 32024

New Mailing Address:

1261 NW TURNER AVE
LAKE CITY, FL 32055

FEI Number: 59-3584720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, GARY A
3768 HWY. 90
WELLBORN, FL 32094 US

Name and Address of New Registered Agent:

HAMILTON, GARY A
1261 NW TURNER
LAKE CITY, FL 32055 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: GARY A HAMILTON

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, GARY A
Address: RT 11 BOX 21
City-St-Zip: LAKE CITY, FL 32024

Title: D (X) Delete
Name: HAMILTON, MARY B
Address: 3768 HWY. 90
City-St-Zip: WELLBORN, FL 32094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON, GARY A
Address: 1261 NW TURNER AVE
City-St-Zip: LAKE CITY, FL 32055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY A HAMILTON

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date