

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057125

Entity Name: GARY HAMILTON HOMES, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1261 NW TURNER AVE
LAKE CITY, FL 32055

New Principal Place of Business:

1267 NW TURNER AVE
LAKE CITY, FL 32055

Current Mailing Address:

1259 NW TURNER AVE
LAKE CITY, FL 32055

New Mailing Address:

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
1259 NW TURNER
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

HAMILTON, GARY A
1259 NW TURNER AVE
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:

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMILTON, GARY A
Address: 1259 NW TURNER AVE
City-St-Zip: LAKE CITY, FL 32055

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: GARY A HAMILTON

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date