

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12047

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: HAMILTON LAND COMPANY

## Current Principal Place of Business:

311 N. NEWPORT AVE., SUITE 100  
TAMPA, FL 336061325 US

## New Principal Place of Business:

311 N NEWPORT AVE  
TAMPA, FL 33606 US

## Current Mailing Address:

311 N. NEWPORT AVE., SUITE 100  
TAMPA, FL 336061325 US

## New Mailing Address:

311 N NEWPORT AVE  
TAMPA, FL 33606 US

FEI Number: 59-3033379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, JACK S JR.  
311 N NEWPORT AVE  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAMILTON, JACK S JR.  
Address: 311 N. NEWPORT AVE., SUITE 100  
City-St-Zip: TAMPA, FL 336061325 US

Title: V ( ) Delete  
Name: EVELAND, JOHN A  
Address: 311 N. NEWPORT AVE., SUITE 100  
City-St-Zip: TAMPA, FL 336061325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAMILTON, JACK S JR.  
Address: 311 N NEWPORT AVE  
City-St-Zip: TAMPA, FL 33606 US

Title: V (X) Change ( ) Addition  
Name: EVELAND, JOHN A  
Address: 311 N NEWPORT AVE  
City-St-Zip: TAMPA, FL 33606

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: JACK S HAMILTON, JR.

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date