

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64613

Entity Name: RONALD J. HAMILTON, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

9105 BISCAYNE WAY
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8126
MADEIRA BEACH, FL 33738 US

New Mailing Address:

FEI Number: 59-3071207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, RONALD J
7070 KEY HAVEN RD
301
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

HAMILTON, RONALD J
9105 BISCAYNE WAY
SEMINOLE, FL 33776 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: RONALD J HAMILTON

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMILTON, RONALD J
Address: 9105 BISCAYNE WAY
City-St-Zip: SEMINOLE, FL 33776 US

Title: DST
Name: HAMILTON, JUDY R
Address: 9105 BISCAYNE WAY
City-St-Zip: SEMINOLE, FL 33776 US

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: RONALD J HAMILTON

D

01/15/2012

Electronic Signature of Signing Officer or Director

Date