

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71004

Entity Name: HAMILTON'S PLUMBING, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

6151 INDUSTRY AVENUE
FORT MYERS, FL 33905

New Principal Place of Business:

17780 OAK CREEK RD
ALVA, FL 33920

Current Mailing Address:

6151 INDUSTRY AVENUE
FORT MYERS, FL 33905

New Mailing Address:

17780 OAK CREEK RD
ALVA, FL 33920

FEI Number: 65-0312698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, DOUGLAS E.,
Address: 6151 INDUSTRY AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: S () Delete
Name: HAMILTON, KIM
Address: 6151 INDUSTRY AVE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON, DOUGLAS E.,
Address: 17780 OAK CREEK RD
City-St-Zip: ALVA, FL 33920

Title: S (X) Change () Addition
Name: HAMILTON, KIM
Address: 17780 OAK CREEK RD
City-St-Zip: ALVA, FL 33920

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: DOUGLAS HAMILTON

S

05/07/2007

Electronic Signature of Signing Officer or Director

Date