2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559019

Entity Name: HAMILTON & COMPANY, CHARTERED

Current Principal Place of Business:

2680 69TH STREET VERO BEACH, FL 32967

Current Mailing Address:

P.O. BOX 700189

WABASSO, FL 32970-0189 US

FEI Number: 59-1789446 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMILTON, S THOMAS JR 2680 69TH STREET VERO BEACH, FL 32967 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

Date

FILED Jan 29, 2013

Secretary of State

CC5433411341

Officer/Director Detail:

Title PD Title ST

NameHAMILTON, S. THOMAS JR.NameJUDY C. HAMILTONAddress2680 69TH STREETAddress2680 69TH STREETCity-State-Zip:VERO BEACH FL 32967City-State-Zip:VERO BEACH FL 32967

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: S. THOMAS HAMILTON, JR.

PRES.

01/29/2013