2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011886

Entity Name: PADMORE & HAMILTON, INC.

Current Principal Place of Business:

4134 GAMBLE RD. LLOYD, FL 32337

Current Mailing Address:

P.O. BOX 272 LLOYD, FL 32337

FEI Number: 27-1544914 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAMILTON, FRANKLIN 4134 GAMBLE RD. LLOYD, FL 32337 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 Mar 26, 2013

Secretary of State

CC2041666806

Officer/Director Detail:

Title VP/T Title P/S

NameHAMILTON, FRANKLINNameHAMILTON, LYNETTE PAddress4134 GAMBLE RD.Address4134 GAMBLE RD.City-State-Zip:LLOYD FL 32337City-State-Zip:LLOYD FL 32337

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: LYNETTE PADMORE HAMILTON

PRESIDENT

03/26/2013