

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007078

FILED
Feb 23, 2009
Secretary of State

Entity Name: HAMRNNAILZ, INC.

Current Principal Place of Business:

330 LANEY COURT
MCDONOUGH, GA 30252

New Principal Place of Business:

1220 ROCKY CREEK ROAD
LOCUST GROVE, GA 30248

Current Mailing Address:

330 LANEY COURT
MCDONOUGH, GA 30252

New Mailing Address:

1220 ROCKY CREEK ROAD
LOCUST GROVE, GA 30248

FEI Number: 58-2416154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, LOLA
408 VIRGINIA AVENUE
SEFFNER, FL 33584 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: GRIFFIN, RODNEY W
Address: 330 LANEY COURT
City-St-Zip: MCDONOUGH, GA 30252

Title: CFO () Delete
Name: GRIFFIN, SHENANDOAH N
Address: 330 LANEY COURT
City-St-Zip: MCDONOUGH, GA 30252

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, RODNEY W
Address: 1220 ROCKY CREEK ROAD
City-St-Zip: LOCUST GROVE, GA 30248

Title: CFO (X) Change () Addition
Name: GRIFFIN, SHENANDOAH N
Address: 1220 ROCKY CREEK ROAD
City-St-Zip: LOCUST GROVE, GA 30248

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: SHENAN GRIFFIN

CFO

02/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date