

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642266

Entity Name: HAMPTON'S AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

401 BURNS LANE
WINTER HAVEN, FL 33884

Current Mailing Address:

401 BURNS LANE
WINTER HAVEN, FL 33884 US

FEI Number: 59-1939718

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAMPTON, SR, ROY D
5096 VARTY ROAD
WINTER HAVEN, FL 33884 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: ROY D HAMPTON, SR

04/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name HAMPTON, SR, ROY D
Address 5096 VARTY RD
City-State-Zip: WINTER HAVEN FL 33884

Title VPS
Name HAMPTON, RYAN D
Address 5096 VARTY ROAD
City-State-Zip: WINTER HAVEN FL 33884

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: ROY D HAMPTON, SR

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date