

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 642266

FILED
Nov 10, 2009
Secretary of State

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

Current Principal Place of Business:

104 BURNS LANE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

401 BURNS LANE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

104 BURNS LANE
WINTER HAVEN, FL 33884 US

New Mailing Address:

401 BURNS LANE
WINTER HAVEN, FL 33884 US

FEI Number: 59-1939718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: PRES () Delete
Name: HAMPTON, ROY D
Address: 5096 VARTY RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPS () Delete
Name: HAMPTON, RYAN D
Address: 5096 VARTY ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY D HAMPTON

PRES

11/10/2009

Electronic Signature of Signing Officer or Director

Date