

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642266

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

401 BURNS LANE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

401 BURNS LANE
WINTER HAVEN, FL 33884 US

New Mailing Address:

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 SR
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPS
Name: HAMPTON, RYAN D
Address: 5096 VARTY ROAD
City-St-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

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date