

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019347

Entity Name: HAMILTON ROOFING, INC.

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

4000 OLD DIXIE HWY  
MALABAR, FL 32950

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 500590  
MALABAR, FL 32950

**New Mailing Address:**

FEI Number: 38-2340666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HAMILTON, ANTHONY  
4000 OLD DIXIE HWY  
MALABAR, FL 32950 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: D  
Name: HAMILTON, ANTHONY C  
Address: 4000 OLD DIXIE HWY  
City-St-Zip: MALABAR, FL 32950

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: ANTHONY HAMILTON

PRES

01/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date