2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 04, 2007
Secretary of State

DOCUMENT# P00000116713

Entity Name: HAMPTON ROOFING, INC.

Current Principal Place of Business:

4523 30TH ST WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

6023 26 ST W
PMB 119
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 65-1065001 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMPTON, ROY
6432 GEORGIA AVE
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

HAMPTON, ROY
5612 ,27ST, WEST
BRADENTON, FL 34207 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: 09/04/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HAMPTON, ROY
Address: 6432 GEORGIA AVENUE
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HAMPTON, ROY
Address: 5612,27ST,WEST
City-St-Zip: BRADENTON, FL 34207

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 HAMPTON D 09/04/2007
Electronic Signature of Signing Officer or Director Date