2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000130433

Entity Name: RONNIE L. HAMBY INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

38533 STATE RD. 575 LACOOCHEE, FL 33537

Current Mailing Address: New Mailing Address:

4899 MERLIN CIR RIDGE MANOR, FL 33523

FEI Number: 56-2431328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERROTTA, JOSEPH E JR. 2513 GREENMORE PLACE TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HAMBY, RONNIE L

 Address:
 13142 RINALDI RD.

 City-St-Zip:
 SAN ANTONIO, FL 33576

Title: SEC

 Name:
 CAUDILL, TRACY

 Address:
 37251 SOUTHVIEW AV

 City-St-Zip:
 DADE CITY, FL 33525

Title: TREA

Name: LARSON, MICHEAL

Address: 1735 DR MARTIN LUTHETR KING City-St-Zip: ST PETERBURG, FL 33705

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: RONNIE HAMBY PD 04/20/2012