2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139510

Entity Name: RON HAMPTONS ROOFING & PAINTING INC.

Electronic Signature of Registered Agent

FILED Jan 08, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2090 EAST JAY JAY ROAD TITUSVILLE, FL 32796 **Current Mailing Address: New Mailing Address:** 2090 EAST JAY JAY ROAD 2090 EAST JAY JAY ROAD TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 FEI Number: 26-3562473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAMPTON, RONALD M 2090 EAST JAY JAY ROAD TITUSVILLE, FL 32796 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PST

SIGNATURE:

in the State of Florida.

 Name:
 HAMPTON, RONALD M

 Address:
 2090 EAST JAY JAY ROAD

 City-St-Zip:
 TITUSVILLE, FL 32796

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: RONALD M HAMPTON PST 01/08/2011