2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087959

Entity Name: HAMBEY CONSTRUCTION INC.

FILED Mar 07, 2011 Secretary of State

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

550 E 5TH ST. 912 COPPERFIELD TERRACE CHULUOTA, FL 32766 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

550 E 5TH ST. 912 COPPERFIELD TERRACE CHULUOTA, FL 32766 CASSELBERRY, FL 32707

FEI Number: 26-3477892 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:

HAMBEY, JAMES
550 E 5TH ST.
CHULUOTA, FL 32766 US
HAMBEY, JAMES
912 COPPERFIELD TERRACE
CASSELBERRY, FL 32707 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: 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HAMBEY, JAMES

Address: 912 COPPERFIELD TERRACE City-St-Zip: CASSELBERRY, FL 32707

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: JAMES HAMBEY D 03/07/2011