

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062881

FILED
Mar 11, 2008
Secretary of State

Entity Name: HAMBY CONTRACTING, INC.

Current Principal Place of Business:

2334 E. HWY 100
SUITE 6E
BUNNELL, FL 32110 US

New Principal Place of Business:

4751 E. HWY 100
SUITE 6E
BUNNELL, FL 32110 US

Current Mailing Address:

2334 E. HIGHWAY 100
SUITE 6E
BUNNELL, FL 32110 US

New Mailing Address:

4751 E. HIGHWAY 100
SUITE 6E
BUNNELL, FL 32110 US

FEI Number: 65-0686761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, EDWARD E SR
2334 E. HIGHWAY 100
SUITE 6E
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

HAMBY, EDWARD E SR
4751 E. HIGHWAY 100
SUITE 6E
BUNNELL, FL 32110 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMBY, EDWARD E
Address: 2334 E. HIGHWAY 100, SUITE 6E
City-St-Zip: BUNNELL, FL 32110 US

Title: VSTD () Delete
Name: HAMBY, EILEEN F
Address: 2334 E. HIGHWAY 100, SUITE 6E
City-St-Zip: BUNNELL, FL 32110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMBY, EDWARD E
Address: 4751 E. HIGHWAY 100, SUITE 6E
City-St-Zip: BUNNELL, FL 32110 US

Title: VSTD (X) Change () Addition
Name: HAMBY, EILEEN F
Address: 4751 E. HIGHWAY 100, SUITE 6E
City-St-Zip: BUNNELL, FL 32110 US

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: EILEEN F. HAMBY

VSTD

03/11/2008

Electronic Signature of Signing Officer or Director

Date