

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062881

FILED
Jan 28, 2011
Secretary of State

Entity Name: HAMBY CONTRACTING, INC.

Current Principal Place of Business:

4751 E. MOODY BLVD.
SUITE 6E
BUNNELL, FL 32110 US

New Principal Place of Business:

2995 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

4751 E. MOODY BLVD.
SUITE 6E
BUNNELL, FL 32110 US

New Mailing Address:

2995 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 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
4751 E. MOODY BLVD.
SUITE 6E
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

HAMBY, EDWARD E SR
2995 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMBY, EDWARD E
Address: 2995 N. OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: VSTD
Name: HAMBY, EILEEN F
Address: 2995 N. OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136 US

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: EDWARD E. HAMBY

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date