

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001895

FILED
Feb 15, 2011
Secretary of State

Entity Name: HAMLIN ROOFING COMPANY, INC.

Current Principal Place of Business:

1411 WEST GARNER ROAD
GARNER, NC 27529

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 465
GARNER, NC 27529

New Mailing Address:

FEI Number: 56-0903471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRIM, KEVIN
2104 DELTA WAY, SUITE 1
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: P
Name: HAMLIN, WILLIAM F JR.
Address: 520 LAKESTONE DRIVE
City-St-Zip: RALEIGH, NC 27609

Title: V
Name: JEFFREYS, A W
Address: 12405 RAVEN RIDGE ROAD
City-St-Zip: RALEIGH, NC 27614

Title: S
Name: HAMLIN, CHRISTINE H
Address: 520 LAKESTONE DRIVE
City-St-Zip: RALEIGH, NC 27609

Title: T
Name: WILLIAMS, MICHAEL W
Address: 104 WEST GERRELL COURT
City-St-Zip: CARY, NC 27511

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: MICHAEL W WILLIAMS

T

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date