

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001895

Entity Name: HAMLIN ROOFING COMPANY, INC.

Current Principal Place of Business:

1411 WEST GARNER ROAD
GARNER, NC 27529

Current Mailing Address:

P.O. BOX 465
GARNER, NC 27529

FEI Number: 56-0903471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRIM, KEVIN
2104 DELTA WAY, SUITE1
TALLAHASSEE, FL 32303 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HAMLIN, WILLIAM FJR.
Address 520 LAKESTONE DRIVE
City-State-Zip: RALEIGH NC 27609

Title V
Name SMITH, TODD W
Address P.O. BOX 465
City-State-Zip: GARNER NC 27529

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

Title T
Name STEVENS, ALLISON L
Address P.O. BOX 465
City-State-Zip: GARNER NC 27529

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: ALLISON L STEVENS

CFO

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date