2016 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, SUITE 1 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

FILED Mar 10, 2016

Secretary of State

CC7939151282

Officer/Director Detail:

Title P Title V

NameHAMLIN, WILLIAM FJR.NameSMITH, TODD WAddressPO BOX 465AddressP.O. BOX 465

City-State-Zip: GARNER NC 27529 City-State-Zip: GARNER NC 27529

Title S Title T

Name HAMLIN, KATHERINE A Name STEVENS, ALLISON L

Address PO BOX 465 Address P.O. BOX 465

City-State-Zip: GARNER NC 27529 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 STEVENS

CFO

03/10/2016