

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001895

FILED
Jan 29, 2008
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL W. WILLIAMS

T

01/29/2008

Electronic Signature of Signing Officer or Director

_____ Date