

1.) CORPORATION NAME:

**HAMPTON SHEET METAL, INC.**

DUE DATE: **12/31/2010**

SCC ID NO: **02248748**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
LINDA S. BLOCK  
509 MULLER LANE  
NEWPORT NEWS, VA 23606**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**NEWPORT NEWS CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 509 MULLER LN

CITY/ST/ZIP: NEWPORT NEWS, VA 23606-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RONALD T NELSEN  
TITLE: DIRECTOR  
ADDRESS: 55 W SANDY POINT RD  
CITY/ST/ZIP/CO: POQUOSON, VA 23662-

OFFICER  DIRECTOR

NAME: LINDA S BLOCK  
TITLE: VICE PRESIDENT  
ADDRESS: 316 MARION DR  
CITY/ST/ZIP/CO: SEAFORD, VA 23696-

OFFICER  DIRECTOR

NAME: ROY C. CROSWELL  
TITLE: PRESIDENT  
ADDRESS: 509 MULLER LANE  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LINDA S BLOCK

LINDA S BLOCK, VICE PRESIDENT

5/9/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.