

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047151

FILED
Feb 24, 2011
Secretary of State

Entity Name: HAMPTON AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

230 SW HOLLYWOOD BLVD.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

6191 JOHNSTON STREET
LAFAYETTE, LA 70503

New Mailing Address:

FEI Number: 62-1740424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, MICHAEL D
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: PRES
Name: HAMPTON, MARK A
Address: 6191 JOHNSTON STREET
City-St-Zip: LAFAYETTE, LA 70503

Title: O
Name: PERRY, MICHAEL D
Address: 6191 JOHNSTON ST
City-St-Zip: LAFAYETTE, LA 70503

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: MARK HAMPTON

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date