

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047151

Entity Name: HAMPTON AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

230 SW HOLLYWOOD BLVD.
FORT WALTON BEACH, FL 32548

Current Mailing Address:

6191 JOHNSTON STREET
LAFAYETTE, LA 70503

FEI Number: 62-1740424

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHESSER, MICHAEL D
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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 PRES
Name HAMPTON, MARK A
Address 6191 JOHNSTON STREET
City-State-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

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date