

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 321663

FILED
Jun 22, 2010
Secretary of State

Entity Name: QUENTIN L. HAMPTON ASSOCIATES, INC.

Current Principal Place of Business:

4401 EASTPORT PARKWAY
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 290247
PORT ORANGE, FL 321290247 US

New Mailing Address:

FEI Number: 59-1221261 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUENTIN L. HAMPTON ASSOCIATES, INC.
P.O. DRAWER 290247
PORT ORANGE, FL 321290247 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: P
Name: BLAIS, BRAD T
Address: 2208 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VT
Name: KING, DAVID A
Address: 24 SPRUCE CREEK CIRCLE NORTH
City-St-Zip: PORT ORANGE, FL 32128

Title: S
Name: GIANNINI, ANDREW M
Address: 652 OVERLOOK TRAIL
City-St-Zip: PORT ORANGE, FL 32127

Title: D
Name: HAMPTON, MARK A
Address: 1813 SPRUCE CREEK BLVD., EST
City-St-Zip: PORT ORANGE, FL 32128

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: BRAD T. BLAIS, P.E.

P

06/22/2010

Electronic Signature of Signing Officer or Director

Date