

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48623

FILED
Feb 17, 2011
Secretary of State

Entity Name: HAMPTON HYDRAULICS, INCORPORATED

Current Principal Place of Business:

% LOWELL EUGENE HAMPTON
90 EAST 4TH STREET
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

% LOWELL EUGENE HAMPTON
90 EAST 4TH STREET
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 59-2586210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, LOWELL EUGENE
90 EAST 4TH STREET
,
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

HAMPTON, CLARENCE E SR
90 EAST 4TH STREET
,
ORLANDO, FL 32824 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: CLARENCE E. HAMPTON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMPTON, CLARENCE E.
Address: 6210 RANDOLPH STREET
City-St-Zip: ORLANDO, FL 32809

Title: V
Name: HAMPTON, MICHAEL A.
Address: 924 EAST FILLMORE AVENUE
City-St-Zip: ORLANDO, FL 32809

Title: ST
Name: HAMPTON, MARY J.
Address: 4526 SOUTHMORE DRIVE
City-St-Zip: ORLANDO, FL 32812

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: CLARENCE E. HAMPTON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date