

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77023

FILED
May 03, 2010
Secretary of State

Entity Name: SOUTHAMPTON PROPERTIES, INC.

Current Principal Place of Business:

7061 GRAND NATIONAL DRIVE
107A
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7061 GRAND NATIONAL DRIVE
107A
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2940059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, DANIEL E.
4833 CYPRESS WOODS DRIVE
APT. 4104
ORLANDO, FL 32811 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: HARPER, DANIEL E
Address: 4833 CYPRESS WOODS DRIVE
City-St-Zip: ORLANDO, FL 32811

Title: VD
Name: HARPER, DANIEL S
Address: 4833 CYPRESS WOODS DRIVE
City-St-Zip: ORLANDO, FL 32811

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: DANIEL E. HARPER

PSD

05/03/2010

Electronic Signature of Signing Officer or Director

Date