

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29176

**FILED**  
**Feb 12, 2012**  
**Secretary of State**

**Entity Name:** HAMPTON FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

6550 N FEDERAL HY, STE #200  
200  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

3696 N FEDERAL HY, STE #200  
301  
FT. LAUDERDALE, FL 33308

**Current Mailing Address:**

6550 N FEDERAL HY, STE #200  
200  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

55 CAYUGA ROAD  
SEA RANCH LAKES, FL 33308

**FEI Number:** 59-2650862

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLLOWAY, SCOTT W  
6550 NORTH FEDERAL HWY.  
200  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

HOLLOWAY, SCOTT W  
55 CAYUGA ROAD  
SEA RANCH LAKES  
FORT LAUDERDALE, FL 33308 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:

02/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: HOLLOWAY, SCOTT W PST  
Address: 55 CAYUGA ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP  
Name: HOLLOWAY, KRISTINA A  
Address: 3696 NORTH FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: SCOTT W. HOLLOWAY

PST

02/12/2012

Electronic Signature of Signing Officer or Director

Date