

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090239

FILED
Jan 16, 2009
Secretary of State

Entity Name: HAMPTON REAL ESTATE CORPORATION

Current Principal Place of Business:

11205 POCKET BROOK DRIVE
TAMPA, FL 336351505

New Principal Place of Business:

9801 COMPASS POINT WAY
TAMPA, FL 336154218

Current Mailing Address:

11205 POCKET BROOK DRIVE
TAMPA, FL 336351505

New Mailing Address:

9801 COMPASS POINT WAY
TAMPA, FL 336154218

FEI Number: 80-0002846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, JAMES F
11205 POCKET BROOK DRIVE
TAMPA, FL 336351505 US

Name and Address of New Registered Agent:

HAMPTON, JAMES F
9801 COMPASS POINT WAY
TAMPA, FL 336154218 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: _____

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMPTON, JAMES F
Address: 11205 POCKET BROOK DRIVE
City-St-Zip: TAMPA, FL 33635

Title: VPS () Delete
Name: HAMPTON, JILL M
Address: 11205 POCKET BROOK DRIVE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMPTON, JAMES F
Address: 9801 COMPASS POINT WAY
City-St-Zip: TAMPA, FL 33615

Title: VPS (X) Change () Addition
Name: HAMPTON, JILL M
Address: 9801 COMPASS POINT WAY
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES F. HAMPTON

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date