

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123444

FILED
Apr 16, 2009
Secretary of State

Entity Name: HAMPP DEVELOPMENT, INC.

Current Principal Place of Business:

1093 A1A BEACH BLVD.
#187
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

65 LEWIS BLVD.
ST. AUGUSTINE, FL 32084

Current Mailing Address:

1093 A1A BEACH BLVD.
#187
ST. AUGUSTINE, FL 32080

New Mailing Address:

1093 A1A BEACH BLVD., #187
#187
SAINT AUGUSTINE, FL 32080

FEI Number: 20-1452349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPP, BARBARA
11710 S.W. TANGERINE CT.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HAMPP, BARBARA
11710 SW TANGERINE COURT
PALM CITY, FL 34990 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: _____

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMPP, CARL J
Address: 2740 SW MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

Title: VST () Delete
Name: HAMPP, JOY D
Address: 2740 SW MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMPP, CARL J
Address: 1093 A1A BEACH BLVD, #187
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VST (X) Change () Addition
Name: HAMPP, JOY D
Address: 1093 A1A BEACH BLVD, #187
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JOY D HAMPP

V

04/16/2009

Electronic Signature of Signing Officer or Director

Date