

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126057

FILED
Jan 14, 2012
Secretary of State

Entity Name: SAMPSON MANAGEMENT, INC.

Current Principal Place of Business:

201 S. LAWSONA BLVD.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

201 S. LAWSONA BLVD.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-2077773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH C. KEMPE, PROFESSIONAL ASSOCIATION
941 NORTH HWY A1A
JUPITER, FL 33477 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

OFFICERS AND DIRECTORS:

Title: D
Name: SAMPSON, JANET T
Address: 7064 SE WINGED FOOT DRIVE
City-St-Zip: STUART, FL 34996

Title: D
Name: BIEDERMAN, DEBORAH S
Address: 71 HAMLET DR.
City-St-Zip: COMMACK, NY 11725

Title: D
Name: SAMPSON, TIMOTHY J
Address: 71 HAMLET DR.
City-St-Zip: COMMACK, NY 11725

Title: D
Name: SAMPSON, MICHAEL P
Address: 201 S LAWSONA BLVD
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: RUTLEDGE, LYNN C
Address: 1802 SW OAKWATER POINTE
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: SAMPSON, SHARON K
Address: 4562 S CARAMBOLA CIR
City-St-Zip: COCONUT CREEK, FL 33066

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: MICHAEL P SAMPSON

D

01/14/2012

Electronic Signature of Signing Officer or Director

Date