

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170296

FILED
Apr 29, 2010
Secretary of State

Entity Name: HAMPTON MANOR GARDENS, INC.

Current Principal Place of Business:

1810 SE 16TH AVE
OCALA, FL 34471 US

New Principal Place of Business:

12080 SW HWY 484
DUNNELLON, FL 34432 US

Current Mailing Address:

PO BOX 771019
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 20-2031615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, JAY E
6526 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

JOHNSEN, PEDER L
3220 SE 20TH AVE
OCALA, FL 34471 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: PEDER L. JOHNSEN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: JOHNSEN, PEDER L
Address: 3220 SE 20TH AVE
City-St-Zip: Ocala, FL 34471 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: PEDER L. JOHNSEN

PTD

04/29/2010

Electronic Signature of Signing Officer or Director

Date