

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170296

Entity Name: HAMPTON MANOR GARDENS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12080 SW HWY 484
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 771019
OCALA, FL 34474 US

New Mailing Address:

1805 SE 16TH AVE SUITE 102
OCALA, FL 34471 US

FEI Number: 20-2031615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSEN, PEDER L
1805 SE 16TH AVE SUITE 102
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 JOHNSEN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: JOHNSEN, PEDER L
Address: 1805 SE 16TH AVE SUITE 102
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 JOHNSEN

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date