2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 8:00 am DOCUMENT # P05000087552 Secretary of State 02-12-2007 90100 011 ***158.75 HAMPTON & SONS TRUCKING, INC Principal Place of Business Mailing Address 4720 69TH STREET 4720 69TH STREET VERO BEACH FL 32967 VERO BEACH FL 32967 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-3033978 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMPTON, MITCHEL Street Address (P.O. Box Number is Not Acceptable) 4720 69TH STREET VERO BEACH FL 32967 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 GEC/TREASURER Delele TITLE ☐ Change Addition THILE REBECCA B. HAMIPTONI HAMPTON, MITCHEL NAME NAME 4720 69TH STREET 4720 69+ ST STREET ADDRESS STREET ADDRESS VERO BEACH FL 32967 YEROBEACH, FL. 32967 CITY - ST - ZIP CITY-ST-71P Delete THE ☐ Change □ Addition TITLE HAMPTON, BENJAMIN S NAME **4720 69TH STREET** STREET ADDRESS STREET ADDRESS VERO BEACH FL 32967 CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST-ZIP ☐ Change Addition THE Delete NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truesde empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter the production of the corporation or the receiver of the statutes.

CITY-ST-ZIP

SIGNATURE:

CITY - ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

01-30-07 772-569-147

FILED