2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attaching

SIGNATURE

FILED Feb 15, 2008 08:00 AM Secretary of State DOCUMENT # P05000087552 1. Entity Name 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 (10/07) Applied For City & State City & State 4. FEI Number 20-3033978 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMPTON, MITCHEL Street Address (P.O. Box Number is Not Acceptable) 4720 69TH STREET VERO BEACH FL 32967 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Sign store, typed or pranod name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when remetating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition Delete NAME HAMPTON, MITCHEL NAME 4720 69TH STREET STREET ADDRESS STREET ADDRESS VERO BEACH FL 32967 CITY-ST-ZIP CITY-ST-ZIF TITLE VΡ Derete TITLE □ Change Addition HAMPTON, BENJAMIN S U00000829829 STREET ADDRESS 4720 69TH STREET STREET ADDRESS 02/26/08-88059-006 158.75 CITY-ST-7IP VERO BEACH FL 32967 CITY-S1-ZIP TITLE ☐ Delete Change ■ Addition MAME HAMPTON, REBECCA B NAME STREET ADDRESS **4720 69TH STREET** STREET ADDRESS CiTY-ST-719 VERO BEACH FL 32967 CITY-ST-ZIP Mad Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP 12. Thereby 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 true the execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-01

Daytimo Phone ≠