

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098349

Entity Name: HAMPEL DESIGN, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5760 SHIRLEY STREET
19
NAPLES, FL 34109

New Principal Place of Business:

2084 J AND C BLVD.
NAPLES, FL 34109

Current Mailing Address:

5760 SHIRLEY STREET
19
NAPLES, FL 34109

New Mailing Address:

6017 PINE RIDGE RD.
163
NAPLES, FL 34119

FEI Number: 61-1551938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNOOR, OLIVER
1455 TIFFANT LANE #108
NAPLES, FL 34105 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HAMPEL, CHRISTIANE
Address: 1455 TIFFANY LN #108
City-St-Zip: NAPLES, FL 34105

Title: VT () Delete
Name: SCHNOOR, OLIVER
Address: 1455 TIFFANY LN #108
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C.HAMPEL

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date