

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098349

Entity Name: HAMPEL DESIGN, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2084 J AND C BLVD.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6017 PINE RIDGE RD.
163
NAPLES, FL 34119

New Mailing Address:

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:

SCHNOOR, OLIVER
1455 TIFFANY LANE #108
NAPLES, FL 34105 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: CHRISTIANE HAMPEL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: CHRISTIANE HAMPEL

PS

04/20/2011

Electronic Signature of Signing Officer or Director

Date