

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116962

FILED
Feb 09, 2012
Secretary of State

Entity Name: SOUTHAMPTON DEVELOPMENT CORP.

Current Principal Place of Business:

6480 SW 122ND STREET
C/O WILLIAM OR MARILYN DEAS
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

6480 SW 122ND STREET
C/O WILLIAM OR MARILYN DEAS
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 26-1324536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DANIEL
3810 NW 39TH AVE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

ROSCOW, JOHN F IV
5608 NORTHWEST 43RD STREET
GAINESVILLE, FL 32653 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: JOHN F. ROSCOW, IV

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DEAS, MARILYN
Address: 6480 SW 122ND STREET
City-St-Zip: GAINESVILLE, FL 32608

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: MARILYN DEAS

P/D

02/09/2012

Electronic Signature of Signing Officer or Director

Date