

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070118

FILED
Feb 26, 2010
Secretary of State

Entity Name: LIZ HAMPTON INC.

Current Principal Place of Business:

1163 NW 4TH AVE.
CAPE CORAL, FL 33993 US

New Principal Place of Business:

325 NE 13TH TERRACE
CAPE CORAL, FL 33909 US

Current Mailing Address:

1163 NW 4TH AVE.
CAPE CORAL, FL 33993 US

New Mailing Address:

325 NE 13TH TERRACE
CAPE CORAL, FL 33909 US

FEI Number: 26-3069102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, LIZ J
1163 NW 4TH AVE.
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

HAMPTON, LIZ J
325 NE 13TH TERRACE
CAPE CORAL, FL 33909 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:

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAMPTON, LIZ J
Address: 325 NE 13TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP
Name: HAMPTON, LIZ J
Address: 325 NE 13TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: T
Name: HAMPTON, LIZ J
Address: 325 NE 13TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: S
Name: HAMPTON, LIZ J
Address: 325 NE 13TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909 US

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: LIZ J HAMPTON

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date