

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023813

FILED
Apr 20, 2011
Secretary of State

Entity Name: HAMPTON TAYLOR COMPANIES, INC.

Current Principal Place of Business:

358 TUXEDO LANE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

252 RUTLAND BLVD.
WEST PALM BEACH, FL 33405

Current Mailing Address:

P O BOX 2404
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-2138156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYE, TIMOTHY E
358 TUXEDO LANE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MOYE, TIMOTHY E
252 RUTLAND BLVD.
WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOYE, TIMOTHY E
Address: 252 RUTLAND BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: TIMOTHY E. MOYE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date