2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075643

Entity Name: THE HAMPTON RESTORE INC

FILED Apr 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 427 BAY BERRY STREET LAKEPARK, FL 33403 **Current Mailing Address: New Mailing Address:** 427 BAY BERRY STREET LAKEPARK, FL 33403 US FEI Number: 57-1234326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAMPTON, JARVARO L 427 BAYBÉRRY STREET LAKEPARK, FL 33403 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 **OFFICERS AND DIRECTORS:** Title:

Name: HAMPTON, JERRY L Address: 427 BAYBERRY City-St-Zip: LAKEPARK, FL 33403

Title: VP

Name: HAMPTON, JARVARO L

Address: 1819 BALTIMORE AVE UNIT 105 City-St-Zip: KANSAS CITY, MO 64108

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: JERRY HAMPTON P 04/18/2012