

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017365

FILED
Apr 30, 2012
Secretary of State

Entity Name: HAMPTON'S LUXURY VILLAS INC.

Current Principal Place of Business:

10695 HAMPTON ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

10695 HAMPTON ROAD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 38-3832871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERUP, HENNIE C PR
1631 CROOKED OAK DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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: P
Name: WITHERUP, HENNIE C P
Address: 1631 CROOKED OAK DRIVE
City-St-Zip: ORANGE PARK, FL 32065 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: HENNIE C WITHERUP

PR

04/30/2012

Electronic Signature of Signing Officer or Director

Date