

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 02, 2009
Secretary of State**

DOCUMENT# P93000069942

Entity Name: HAMPTON CHRYSLER DODGE & JEEP, INC.

Current Principal Place of Business:

202 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

202 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-0440958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, JOSE L
202 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

HAMPTON, DENNIS D
202 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 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: DENNIS HAMPTON 03/02/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTORO, JOSE L
Address: 202 W SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440

Title: VP () Delete
Name: GIL, YLDEFONZO C
Address: 202 W SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMPTON, DENNIS D
Address: C/O 202 W SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440

Title: VP (X) Change () Addition
Name: HAMPTON, TONYA
Address: C/O 202 W SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS HAMPTON PRES 03/02/2009
Electronic Signature of Signing Officer or Director Date