

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000069942

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

**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