2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069942

Entity Name: HAMPTON CHRYSLER DODGE & JEEP, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

202 WEST SUGARLAND HIGHWAY CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

202 WEST SUGARLAND HIGHWAY CLEWISTON, FL 33440

FEI Number: 65-0440958 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, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HAMPTON, DENNIS D

 Address:
 C/O 202 W SUGARLAND HWY

 City-St-Zip:
 CLEWISTON, FL 33440

Title: VF

Name: HAMPTON, TONYA

Address: C/O 202 W SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440

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: DENNIS D, HAMPTON P 04/28/2011