

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030068

Entity Name: NEW HAMPTON CORP.

FILED  
Feb 08, 2012  
Secretary of State

## Current Principal Place of Business:

27 N PENNOCK LANE  
SUITE 205  
JUPITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

27 N PENNOCK LANE  
SUITE 205  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 65-0663661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCAVILLA, EUGENE F  
27 PENNOCK LANE  
#205  
JUPITER, FL 33458 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: MGR  
Name: FRANCAVILLA, EUGENE F  
Address: 8472 SE BRISTOL WAY  
City-St-Zip: JUPITER, FL 33458

Title: MGR  
Name: SASSO, EDWARD  
Address: 340 US HWY ONE #607  
City-St-Zip: JUPITER, FL 33477

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: EUGENE FRANCAVILLA

MGR

02/08/2012

Electronic Signature of Signing Officer or Director

Date