

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022740

Entity Name: HAMPTON GOLF, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

10739 DEERWOOD PARK BOULEVARD
SUITE 300
JACKSONVILLE, FL 32256

Current Mailing Address:

10739 DEERWOOD PARK BOULEVARD
SUITE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

7807 BAYMEADOWS RD EAST
205
JACKSONVILLE, FL 32256

New Mailing Address:

7807 BAYMEADOWS RD EAST
205
JACKSONVILLE, FL 32256

FEI Number: 59-3562871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BERT C
1660 PRUDENTIAL DRIVE
SUITE 203
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: BURR, EDWARD E
Address: 10739 DEERWOOD PARK BLVD # 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete
Name: ORENDER, MG
Address: 10739 DEERWOOD PARK BLVD # 300
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: BURR, EDWARD E
Address: 7807 BAYMEADOWS RD E #205
City-St-Zip: JACKSONVILLE, FL 32256

Title: P (X) Change () Addition
Name: ORENDER, MG
Address: 7807 BAYMEADOWS RD E #205
City-St-Zip: JACKSONVILLE, FL 32256

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: MG ORENDER

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date