

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032295

Entity Name: JAMES HAMPTON, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2908 HYDE PARK STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19319
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 65-0903820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, CATHERINE L
2058 CONSTITUTION BLVD
SARASOTA, FL 34231 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: DPST
Name: HAMPTON, JAMES S
Address: 2908 HYDE PARK STREET
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: SCOTT, BRET
Address: 4970 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

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: JAMES HAMPTON

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03/22/2011

Electronic Signature of Signing Officer or Director

Date