

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032295

Entity Name: JAMES HAMPTON, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2908 HYDE PARK STREET
SARASOTA, FL 34239

New Principal Place of Business:

6244 CLARK CENTER AVE
SUITE 4
SARASOTA, FL 34238

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: PO BOX 20844
City-St-Zip: SARASOTA, FL 34276

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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04/18/2012

Electronic Signature of Signing Officer or Director

Date