

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111605

FILED
Jan 30, 2008
Secretary of State

Entity Name: HAMPTON-DAVIS MANAGEMENT, INC.

Current Principal Place of Business:

15 SAFETY HARBOR CLUB
GULF SHORES BLVD.
NO. CAPTIVA ISLAND, FL 33924

New Principal Place of Business:

Current Mailing Address:

3420 HAMPTON AVE.
NASHVILLE, TN 372151408

New Mailing Address:

FEI Number: 62-1667650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.
PLANTATION, FL 33324 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: PD () Delete
Name: DAVIS, DELTA A
Address: 3420 HAMPTON AVE.
City-St-Zip: NASHVILLE, TN 372151408

Title: STD () Delete
Name: DEAN, KARL F
Address: 3420 HAMPTON AVE.
City-St-Zip: NASHVILLE, TN 372151408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DELTA ANNE DAVIS

PD

01/30/2008

Electronic Signature of Signing Officer or Director

Date