

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54628

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE HAMPTON HOUSE CHILD CARE, INC.

Current Principal Place of Business:

10228 N DIVISION STREET
HAMPTON, FL 32044

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 205
HAMPTON, FL 32044

New Mailing Address:

FEI Number: 59-3056559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, ALICE FAYE DIRECTO
4078 SE 109TH STREET
STARKE, FL 32091 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: D () Delete
Name: WATERS, ALICE FAYE
Address: 4078 SE 109TH STREET
City-St-Zip: STARKE, FL 32091

Title: S/M () Delete
Name: HANNAH, LYNNE WATERS
Address: 879 NE 185TH STREET
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HAROLD, WATERS E
Address: 4078 SE 109TH STREET
City-St-Zip: STARKE, FL 32091

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: HAROLD WATERS

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date