

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54628

FILED  
Feb 19, 2010  
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  
Name: WATERS, ALICE FAYE  
Address: 4078 SE 109TH STREET  
City-St-Zip: STARKE, FL 32091

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

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: ALICE FAYE WATERS

D

02/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date