

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54628

FILED
Jun 16, 2011
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:

WATERS, ALICE FAYE PRESIDE
4078 SE 109TH STREET
STARKE, FL 32091 US

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: ALICE FAYE WATERS

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
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

PRES

06/16/2011

Electronic Signature of Signing Officer or Director

Date