2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98729

FILED
Apr 29, 2008
Secretary of State

Entity Name: HAMPTON CONSTRUCTION COMPANY OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

6900-29 DANIELS PKWY.
#246
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

JOEL MARTINEAU
4575 VIA ROYALE, SUITE #218
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0332900 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEAU, JOEL F
4575 VIA ROYALE
SUITE #218
FORT MYERS, FL 33919 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: PSTD ( ) Delete
Name: SMITH, JIM B
Address: 6900-29 DANIELS RD #246
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JIM B SMITH P 04/29/2008

Electronic Signature of Signing Officer or Director Date