

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43220

FILED
May 22, 2009
Secretary of State

Entity Name: SAMPSON ENTERPRISES INC.

Current Principal Place of Business:

7708 TURKEY CREEK RD.
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670
DURANT, FL 33530 US

New Mailing Address:

P.O. BOX 563
SARATOGA, CA 95033 US

FEI Number: 59-3128443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, JAMES B III
7708 TURKEY CREEK RD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

SAMPSON, JAMES B III
7708 TURKEY CREEK RD.
PLANT CITY, FL 33567 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:

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: SAMPSON, JAMES B III
Address: 7708 TURKEY CREEK RD
City-St-Zip: PLANT CITY, FL 33567

Title: VD () Delete
Name: SAMPSON, BONNIE L.
Address: 7708 TURKEY CREEK RD
City-St-Zip: PLANT CITY, FL 33567

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: JAMES B. SAMPSON III

PM

05/22/2009

Electronic Signature of Signing Officer or Director

Date