

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54532

FILED
Jan 27, 2009
Secretary of State

Entity Name: HAMPTON REAL ESTATE GROUP, INC. (FLA)

Current Principal Place of Business:

5108 NORTH OCEAN BL
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

5108 NORTH OCEAN BL
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 59-3714579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTOZZI, KAREN B
1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

LORENZO, JOSE L PA
TWENTY-FIVE SEABREEZE AVENUE
SUITE 202
DELRAY BEACH, FL 33483 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: JOSE A. LORENZO

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'CONNELL, DEBBY E.,
Address: 5108 NORTH OCEAN BL
City-St-Zip: OCEAN RIDGE, FL 33435

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: DEBBY E. O'CONNELL

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date