

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54532

FILED
Feb 22, 2011
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: 59-2714579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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: DEBBY E OCONNELL

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date