

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K35495

Entity Name: 2009 HAMPTONS CORP.

Current Principal Place of Business:

20281 E COUNTRY CLUB DR
APT 2009
AVENTURA, FL 33180

Current Mailing Address:

18943 WEST DIXIE HWY
AVENTURA, FL 33180 US

FEI Number: 71-0892349

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUHRMAN, DAN
18943 WEST DIXIE HWY
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FUHRMAN, RIWKA
Address 20281 E COUNTRY CLUB DR., #2009
City-State-Zip: AVENTURA FL 33180

Title VSTD
Name FUHRMAN, ZWI
Address 20281 E COUNTRY CLUB DR., #2009
City-State-Zip: AVENTURA FL 33180

Title VP
Name FUHRMAN, DAN
Address 18943 WEST DIXIE HWY
City-State-Zip: AVENTURA FL 33180

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: DAN FUHRMAN

VP

08/11/2015

Electronic Signature of Signing Officer/Director Detail

Date