2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000043821

Entity Name: HAMPTON YACHT GROUP OF FLORIDA, INC.

FILED
Jun 20, 2018
Secretary of State
CC1985627302

Current Principal Place of Business:

1535 SE 17 STREET, SUITE 103B

FT. LAUDERDALE, FL 33316

Current Mailing Address:

1535 SE 17 STREET, SUITE 103B

FT. LAUDERDALE, FL 33316 US

FEI Number: 81-2774735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNSELL, LAURA S 940 N 71 AVE HOLLYWOOD, FL 33024 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 PRES Title CEO

Name CHEN, JENNIFER C Name CHEN, JEFF

Address 757 SE 17 ST. #824 Address 757 SE 17 ST. #824

City-State-Zip: FT. LAUDERDALE FL 33316 City-State-Zip: FT. LAUDERDALE FL 33316

Title MGR

Name CLARK, LARRY F Address 757 SE 17 ST, #824

City-State-Zip: FT. LAUDERDALE FL 33316

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: JENNIFER CHEN PRESIDENT