

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000043821

Entity Name: HAMPTON YACHT GROUP OF FLORIDA, INC.

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
300 ASHBY LANDING WAY
ST. AUGUSTINE, FL 32086 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
Name CHEN, JENNIFER C
Address 757 SE 17 ST. #824
City-State-Zip: FT. LAUDERDALE FL 33316

Title CEO
Name CHEN, JEFF
Address 757 SE 17 ST. #824
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

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date