2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 18, 2008
Secretary of State

DOCUMENT# F07000002505

Entity Name: HAMMONTON SQUARE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
71 W. PARK AVE. VINELAND, NJ 08360	

Current Mailing Address:	**New Mailing Address:**
71 W. PARK AVE. VINELAND, NJ 08360	

FEI Number: 22-3241425 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	CPT ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BROWN, SIDNEY	Name:	
Address:	71 W. PARK AVE.	Address:	
City-St-Zip:	VINELAND, NJ 08360	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BROWN, IRWIN	Name:	
Address:	201 BUTCHER RD.	Address:	
City-St-Zip:	WAXAHACHIE, TX 75165	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BROWN, JEFFREY	Name:	
Address:	71 W. PARK AVE.	Address:	
City-St-Zip:	VINELAND, NJ 08360	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	RASCHILLA, FRANK	Name:	
Address:	71 W. PARK AVE.	Address:	
City-St-Zip:	VINELAND, NJ 08360	City-St-Zip:	
Title:	S ( ) Delete	Title:	S (X) Change ( ) Addition
Name:	KENDALL, BERNICE	Name:	DANIELS, KATHLEEN
Address:	71 W. PARK AVE.	Address:	71 W. PARK AVE.
City-St-Zip:	VINELAND, NJ 08360	City-St-Zip:	VINELAND, NJ 08360

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: FRANK RASCHILLA VP 09/18/2008

Electronic Signature of Signing Officer or Director Date