

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89058

FILED
Feb 25, 2009
Secretary of State

Entity Name: HAMPTON ROAD INVESTMENT CO., INC.

Current Principal Place of Business:

3621 BERGER RD
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

3621 BERGER RD
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-2381392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMINGS, RICHARD D
3621 BERGER RD
LUTZ, FL 33549 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: FLEMINGS, RICHARD D,
Address: 3621 BERGER RD
City-St-Zip: LUTZ, FL 33548

Title: DV () Delete
Name: FLEMINGS, JEFFREY H.,
Address: 1597 WASHINGTON ST, #606
City-St-Zip: BOSTON, MA 021181914

Title: DV () Delete
Name: LUSH, MELISSA F
Address: 24 DIVISION ST
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: FLEMINGS, JEFFREY H.,
Address: 45 EAST NEWTON ST.
City-St-Zip: BOSTON, MA 02118

Title: DV (X) Change () Addition
Name: LUSH, MELISSA F
Address: 518 COLUMBUS AVE.
City-St-Zip: BOSTON, MA 02118

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: RICHARD D. FLEMINGS

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date