

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89058

Entity Name: HAMPTON ROAD INVESTMENT CO., INC.

Current Principal Place of Business:

3621 BERGER RD
LUTZ, FL 33548

Current Mailing Address:

3621 BERGER RD
LUTZ, FL 33548

FEI Number: 59-2381392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEMINGS, RICHARD
3621 BERGER RD
LUTZ, FL 33548 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: RICHARD FLEMINGS

03/26/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name FLEMINGS, RICHARD D
Address 3621 BERGER RD
City-State-Zip: LUTZ FL 33548

Title DV
Name LUSH, MELISSA F
Address 17 CLAREMONT PARK, #2
City-State-Zip: BOSTON MA 02118

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: RICHARD FLEMINGS

PRES

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date