2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89058

Entity Name: HAMPTON ROAD INVESTMENT CO., INC.

Current Principal Place of Business:

200 SPRINGSIDE RD LONGWOOD. FL 32779

Current Mailing Address:

200 SPRINGSIDE RD LONGWOOD. FL 32779 US

FEI Number: 59-2381392 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHAFFNER, DEANNE 200 SPRINGSIDE RD LONGWOOD, FL 32779 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: DEANNE SCHAFFNER 04/29/2016

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC8948628847

Officer/Director Detail:

Title P, S, D

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: MELISSA F LUSH