

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89058

Entity Name: HAMPTON ROAD INVESTMENT CO., INC.

Current Principal Place of Business:

17 CLAREMONT PARK
UNIT 2
BOSTON, MA 02118

Current Mailing Address:

17 CLAREMONT PARK
UNIT 2
BOSTON, MA 02118 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

01/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name LUSH, SCOTT
Address 17 CLAREMONT PARK, #2
City-State-Zip: BOSTON MA 02118

Title PRESIDENT
Name LUSH, MELISSA
Address 17 CLAREMONT PARK
UNIT 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: SCOTT LUSH

**CORPORATE
SECRETARY**

01/10/2023

Electronic Signature of Signing Officer/Director Detail

Date