

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179742

FILED
Apr 13, 2012
Secretary of State

Entity Name: CAMPBELL PROPERTY MANAGEMENT AND REAL ESTATE, INC.

Current Principal Place of Business:

1233 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1233 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-6058179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, WILLIAM B., III
1215 E HILLSBORO BLVD.
DEERFIELD BCH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, WILLIAM B III
Address: 1215 E HILLSBORO BLVD.
City-St-Zip: DEERFIELD BCH, FL

Title: D
Name: TIGHT, ALVIN J
Address: 1215 E HILLSBORO BLVD.
City-St-Zip: DEERFIELD BCH, FL

Title: D
Name: ROSEMURGY, JAMES M
Address: 1215 E HILLSBORO BLVD.
City-St-Zip: DEERFIELD BCH, FL

Title: D
Name: HELDISCH, JAMES G
Address: 1233 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: MARTINSON, KIKU
Address: 1233 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

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: WILLIAM B. CAMPBELL III

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date