

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122256

FILED
Apr 10, 2012
Secretary of State

Entity Name: JOHN MCCALLUM CAMPBELL, PA

Current Principal Place of Business:

1600 N FEDERAL HIGHWAY
UNIT A
LAKE WORTH, FL 33460

New Principal Place of Business:

357 POTTER ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

1600 N FEDERAL HIGHWAY
UNIT A
LAKE WORTH, FL 33460

New Mailing Address:

357 POTTER ROAD
WEST PALM BEACH, FL 33405

FEI Number: 20-1715613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JOHN M
1600 N FEDERAL HIGHWAY
A
LAKE WORTH, FL 33480 US

Name and Address of New Registered Agent:

CAMPBELL, JOHN M
357 POTTER ROAD
WEST PALM BEACH, FL 33405 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: JOHN M CAMPBELL

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAMPBELL, JOHN M
Address: 357 POTTER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: JOHN M CAMPBELL

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date