

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060831

Entity Name: CAMPECHANGA, INC.

FILED  
Feb 15, 2009  
Secretary of State

## Current Principal Place of Business:

8120 ATLANTIC BLVD.  
JACKSONVILLE, FL 32211

## New Principal Place of Business:

127 1ST. AVE. N.  
JACKSONVILLE BEACH, FL 32250

## Current Mailing Address:

127 1ST. AVE. N.  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

FEI Number: 59-3263979      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOYLE, WILLIAM E  
2121 CORPORATE SQ BLVD  
JACKSONVILLE, FL 32216      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: SPROWELL, THOMAS W  
Address: 99 VOYAGER CT  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D      ( ) Delete  
Name: MCGUIRE, VINCE  
Address: 155 PINE ST  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D      ( ) Delete  
Name: BOULIER, DAVID L  
Address: 11136 LANDS END LN  
City-St-Zip: JACKSONVILLE, FL 32225

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES      (X) Change ( ) Addition  
Name: BOULIER, DAVID L  
Address: 11136 LANDS END LN  
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID L. BOULIER

PRES

02/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date