

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 159792

FILED
Mar 24, 2012
Secretary of State

Entity Name: CAMPBELL MOTORS INC

Current Principal Place of Business:

4608 LORDS AVE.
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

BOX 20481
SARASOTA, FL 342763481

New Mailing Address:

FEI Number: 59-0609487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, RALPH M
4608 LORDS AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CAMPBELL, GRACE M
4608 LORDS AVE
SARASOTA, FL 34231 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: GRACE M. CAMPBELL

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMPBELL, GRACE M
Address: 4608 LORDS AVE
City-St-Zip: SARASOTA, FL 34231

Title: TD
Name: HAMPTON, THELMA M
Address: 8139 STERLING FALLS CIRCLE
City-St-Zip: SARASOTA, FL 34243

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: GRACE M. CAMPBELL

PD

03/24/2012

Electronic Signature of Signing Officer or Director

Date