2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 AM Secretary of State DOCUMENT # F15767 1. Entity Name CAMPBELL, BRANCH, INC. Principal Place of Business Mailing Address PO BOX 6458 513 SOUTHRN BLVD WEST PALM BEACH FL 33405-6458 STE 1 WEST PALM BCH FL 33405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-2059373 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPBELL, CALVIN A. Street Address (P.O. Box Number is Not Acceptable) 513 SOUTHERN BLVD STE 1 WEST PALM BCH FL 33405 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or nimed harm of registered agent and title if applicable, (NOTE: Registered Agent's gnature required when relatifiting) DATE FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE NAME CAMPBELL, CALVIN A (VTS) NAME STREET ADDRESS 1309 N PENINSULA DRIVE STREET ADDRESS JUPITER, FL 00000 CITY-ST-7P CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME HAME J00000817484 5708-80004-016 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY-ST-7IP TITLE Darete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition 1111.6 ☐ Derete TITLE Change MAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-S1-7/2 ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - \$1 - ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustes ampowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ___

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/08

561-833-1180

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