

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29344

FILED
Mar 24, 2011
Secretary of State

Entity Name: CAMPEN-CAROLINA CORPORATION

Current Principal Place of Business:

2613 S.W. 81ST ST.
GAINESVILLE, FL 32608 US

New Principal Place of Business:

6550 ST. AUGUSTINE ROAD
203
JACKSONVILLE, FL 32217 US

Current Mailing Address:

P.O. BOX 140907
GAINESVILLE, FL 326140907 US

New Mailing Address:

6550 ST. AUGUSTINE ROAD
203
JACKSONVILLE, FL 32217 US

FEI Number: 59-2770351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPEN, BEN
2613 S.W. 81ST STREET
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

CAMPEN, BENJAMIN H
6550 ST. AUGUSTINE ROAD
203
JACKSONVILLE, FL 32217 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: BENJAMIN H. CAMPEN

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMPEN, BEN
Address: 5348 N.W. 9TH LANE
City-St-Zip: GAINESVILLE, FL 32605

Title: VD
Name: CAMPEN, BEN H
Address: 6550 ST. AUGUSTINE ROAD; SUITE203
City-St-Zip: JACKSONVILLE, FL 32217

Title: VD
Name: CAMPEN, JAMES
Address: P.O. BOX 458,
City-St-Zip: FLETCHER, NC 28732

Title: SEC
Name: CAMPEN, ROBIN
Address: 6550 ST AUGUSTINE ROAD; SUITE 203
City-St-Zip: JACKSONVILLE, FL 32217

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: BENJAMIN H. CAMPEN

VD

03/24/2011

Electronic Signature of Signing Officer or Director

Date