

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89337

Entity Name: JAMES E. CAMPBELL, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4081 SE NEWTON ST.
STUART, FL 34997 US

New Principal Place of Business:

5857 SE RIVERBOAT DR.
STUART, FL 34997 US

Current Mailing Address:

4081 SE NEWTON ST.
STUART, FL 34997 US

New Mailing Address:

5857 SE RIVERBOAT DR.
STUART, FL 34997 US

FEI Number: 65-0126031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAMES E
4081 SE NEWTON ST.
STUART, FL 34997 US

Name and Address of New Registered Agent:

CAMPBELL, JAMES E
5857 SE RIVERBOAT DR.
STUART, FL 34997 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: JAMES E. CAMPBELL

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAMPBELL, JAMES E.
Address: 5857 SE RIVERBOAT DR.
City-St-Zip: STUART, FL 34997

Title: VST
Name: CAMPBELL, RHONDA L.
Address: 5857 SE RIVERBOAT DR.
City-St-Zip: STUART, FL 34997

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: JAMES E. CAMPBELL

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date