

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76091

FILED
Jan 19, 2007
Secretary of State

Entity Name: CAMPBELL'S ORNAMENTAL CONCRETE, INC.

Current Principal Place of Business:

C/O ELIZABETH J. CAMPBELL
1930 PINE ISLAND RD N.E.
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

C/O ELIZABETH J. CAMPBELL
1930 PINE ISLAND ROAD N.E.
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 65-0192864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ELIZABETH J.
1930 PINE ISLAND RD N.E.
CAPE CORAL, FL 33909 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: PD () Delete
Name: CAMPBELL, MASON JR.,
Address: 1206 S.E. 42ND STREET
City-St-Zip: CAPE CORAL, FL

Title: V () Delete
Name: MOUNT, JEANINE M.,
Address: 4110 S.E. 3RD AVENUE
City-St-Zip: CAPE CORAL, FL

Title: S (X) Delete
Name: CAMPBELL, PAUL V.,
Address: 1206 S.E. 42ND STREET
City-St-Zip: CAPE CORAL, FL

Title: TD (X) Delete
Name: CAMPBELL, ELIZABETH, J.
Address: 1206 S.E. 42ND STREET
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, PAUL V.,
Address: 900 NW 9TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993

Title: V (X) Change () Addition
Name: CAMPBELL, ELIZABETH J.,
Address: 1206 SE 42ND STREET
City-St-Zip: CAPE CORAL, FL 33904

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL V CAMPBELL

PD

01/19/2007

Electronic Signature of Signing Officer or Director

Date