

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11428

FILED
Apr 08, 2009
Secretary of State

Entity Name: KENNETH CAMPBELL DESIGNS, INC.

Current Principal Place of Business:

221 E. COMMERCIAL BLVD
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

221 E. COMMERCIAL BLVD
SUITE - B
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

221 E. COMMERCIAL BLVD
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-2496690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, KENNETH
221 E COMMERCIAL 82 SUITE B
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CAMPBELL, KENNETH PRES
221 E COMMERCIAL BLVD
SUITE - B
FORT LAUDERDALE, FL 33334 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: KENNETH CAMPBELL

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CAMPBELL, JEANETTE
Address: 2030 NE 52ND STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: P () Delete
Name: CAMPBELL, KENNETH
Address: 2030 NE 52ND ST
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CAMPBELL, JEANETTE
Address: 2030 NE 52ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: P (X) Change () Addition
Name: CAMPBELL, KENNETH
Address: 2030 NE 52ND ST
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH CAMPBELL

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date