

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49524

FILED
Apr 29, 2012
Secretary of State

Entity Name: CAMPBELL'S FOLIAGE, INC.

Current Principal Place of Business:

16781 SW 78 AVE
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

16781 SW 78 AVE
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 59-2798821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, BRIGID
16781 SW 78 AVENUE
VILLAGE OF PALMETTO BAY, FL 33157 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

OFFICERS AND DIRECTORS:

Title: DVS
Name: CAMPBELL, BRIGID
Address: 16781 SW 78 AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: D
Name: YOUNG, PANSY
Address: 16781 SW 78TH AVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: DPT
Name: CAMPBELL, PATRICK
Address: 16781 SW 78 AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: PATRICK CAMPBELL

DPT

04/29/2012

Electronic Signature of Signing Officer or Director

Date