

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096183

Entity Name: JAN E. CAMPBELL, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1000 WINDERLEY PLACE, STE. 230
MAITLAND, FL 32751

New Principal Place of Business:

3056 FLORAL WAY EAST
APOPKA, FL 32703

Current Mailing Address:

1000 WINDERLEY PLACE, STE. 230
MAITLAND, FL 32751

New Mailing Address:

3056 FLORAL WAY EAST
APOPKA, FL 32703

FEI Number: 59-3676620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAN
1000 WINDERLEY PLACE, STE. 230
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CAMPBELL, JAN
3056 FLORAL WAY EAST
APOPKA, FL 32703 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: JAN CAMPBELL

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, JAN
Address: 1000 WINDERLEY PLACE, STE. 230
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, JAN
Address: 3056 FLORAL WAY EAST
City-St-Zip: APOPKA, FL 32703

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: JAN CAMPBELL

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date