

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078098

FILED
Apr 30, 2011
Secretary of State

Entity Name: CAMPBELL CONSULTING & CONTRACTING, INC.

Current Principal Place of Business:

2130 SW 13TH AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

2130 SW 13TH AVE.
CAPE CORAL, FL 33991

Current Mailing Address:

2130 SW 13TH AVE.
CAPE CORAL, FL 33914

New Mailing Address:

2130 SW 13TH AVE.
CAPE CORAL, FL 33991

FEI Number: 65-1126117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, CHARLENE C
2130 SW 13TH AVE.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

CAMPBELL, CHARLENE C
2130 SW 13TH AVE.
CAPE CORAL, FL 33991 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, CHARLENE C
Address: 2130 SW 13TH AVE.
City-St-Zip: CAPE CORAL, FL 33991

Title: VP
Name: ELKINS, CHALMER
Address: 1570 QUAIL TRAIL
City-St-Zip: FT. MYERS, FL 33912 US

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: CHARLENE C. CAMPBELL

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date