

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013410

Entity Name: CAMPBELL POLO INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

7830 QUAIL LANDING
SARASOTA, FL 34240

New Principal Place of Business:

11641 NE 72ND. BLVD
LADY LAKE, FL 32162

Current Mailing Address:

7830 QUAIL LANDING
SARASOTA, FL 34240

New Mailing Address:

11641 NE 72ND. BLVD
LADY LAKE, FL 32162

FEI Number: 30-0050828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, STUART
7830 QUAIL LANDING
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

CAMPBELL, STUART
11641 NE 72ND. BLVD.
LADY LAKE, FL 32162 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

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, STUART
Address: 11641 NE 72ND. BLVD.
City-St-Zip: LADY LAKE, FL 32162

Title: VP
Name: CAMPBELL, VICTORIA
Address: 11641 NE 72ND. BLVD.
City-St-Zip: LADY LAKE, FL 32162

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: VICTORIA CAMPBELL

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date