

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034077

FILED
May 01, 2009
Secretary of State

Entity Name: CAMPBELL CARPENTRY & TRIM, INC.

Current Principal Place of Business:

5950 ROCKO RD
PORT ORANGE, FL 32127 US

New Principal Place of Business:

140 COUNTRY CIRCLE DRIVE EAST
PORT ORANGE, FL 32128 US

Current Mailing Address:

5950 ROCKO RD
PORT ORANGE, FL 32127 US

New Mailing Address:

140 COUNTRY CIRCLE DRIVE EAST
PORT ORANGE, FL 32128 US

FEI Number: 68-0500572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DIONISIO
5950 ROCKO RD
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

CAMPBELL, DIONISIO
140 COUNTRY CIRCLE DRIVE EAST
PORT ORANGE, FL 32128 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: BILLY WILLOUGHBY

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, DIONISIO
Address: 5950 ROCKO RD
City-St-Zip: PORT ORANGE, FL 32127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OWNE () Change (X) Addition
Name: WILLOUGHBY, BILLY J
Address: 140 COUNTRY CIRCLE DRIVE EAST
City-St-Zip: PORT ORANGE, FL 32128

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: BILLY WILLOUGHBY

OWNE

05/01/2009

Electronic Signature of Signing Officer or Director

Date