

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132819

FILED
Jan 12, 2011
Secretary of State

Entity Name: CATHERINE KENNEDY-CAMPBELL, INC.

Current Principal Place of Business:

372 OAK AVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

372 OAK AVE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 54-2087928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCK, LINDA R ESQUIRE
PORTER, WRIGHT, MORRIS & ARTHUR
5801 PELICAN BAY BLVD., STE 300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

MINCK, LINDA R ESQUIRE
PORTER, WRIGHT, MORRIS & ARTHUR
9132 STRADA PLACE THIRD FLOOR
NAPLES, FL 341082709 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: LINDA MINCK

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: KENNEDY-CAMPBELL, CATHERINE
Address: 372 OAK AVENUE
City-St-Zip: NAPLES, FL 34108

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: CATHERINE KENNEDY CAMPBELL

PVP

01/12/2011

Electronic Signature of Signing Officer or Director

Date