

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116222

FILED
Jun 23, 2009
Secretary of State

Entity Name: CHRIS M .CAMPBELL INSURANCE AGENCY, INC.

Current Principal Place of Business:

6555 NOVA DRIVE
SUITE 312
DAVIE, FL 33317-742 US

New Principal Place of Business:

948 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

6555 NOVA DRIVE
SUITE 312
DAVIE, FL 33317-742 US

New Mailing Address:

948 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-0311721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, CHRIS
6555 NOVA DRIVE
SUITE 312
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

CAMPBELL, CHRIS
948 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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:

06/23/2009

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: P () Delete
Name: CAMPBELL, CHRIS
Address: 6555 NOVA DRIVE, SUITE 312
City-St-Zip: DAVIE, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, CHRIS
Address: 948 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: CHRIS CAMPBELL

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date