

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039020

FILED
Apr 23, 2009
Secretary of State

Entity Name: CAMPBELL'S CONSTRUCTION CONCRETE AND TRACTOR SERVICE, INC.

Current Principal Place of Business:

POST OFFICE BOX 15486
PANAMA CITY, FL 32406

New Principal Place of Business:

418 BRADY WAY
PANAMA CITY, FL 32408

Current Mailing Address:

POST OFFICE BOX 15486
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 20-0822200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, DIANE C CPA
2589 JENKS AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

RANKIN, MINDY P CPA
1904 WILSON AVENUE
PANAMA CITY, FL 32402 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: MINDY RANKIN, CPA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAMPBELL, JOHN
Address: POST OFFICE BOX 15486
City-St-Zip: PANAMA CITY, FL 32406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN CAMPBELL

PSTD

04/23/2009

Electronic Signature of Signing Officer or Director

Date