

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039020

FILED
Feb 28, 2011
Secretary of State

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

Current Principal Place of Business:

418 BRADY WAY
PANAMA CITY, FL 32408

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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: JOHN CAMPBELL

PSTD

02/28/2011

Electronic Signature of Signing Officer or Director

Date