

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000083954

FILED
May 03, 2009
Secretary of State

Entity Name: CAMPBELL BUILDING CORPORATION

Current Principal Place of Business:

820 DELTONA BLVD
SUITE B
DELTONA, FL 32725

New Principal Place of Business:

1029 TOP COURT
DELTONA, FL 32725

Current Mailing Address:

PO BOX 6058
DELTONA, FL 32728

New Mailing Address:

8200 BOULDER CANYON TRAIL
FORT WORTH, TX 76123

FEI Number: 34-1995972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, IAN A
922 PRESCOTT BLVD
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

CAMPBELL, IAN A
1029 TOP COURT
DELTONA, FL 32735 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: IAN A CAMPBELL

05/03/2009

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,D () Delete
Name: CAMPBELL, IAN A OWNER
Address: 922 PRESCOTT BLVD
City-St-Zip: DELTONA, FL 32738 US

Title: S,D () Delete
Name: NELSON, HYACINTH Y OWNER
Address: 143-11 181 PLACE
City-St-Zip: SPRINGFIELD GARDENS, NY 11413 US

Title: VP,D (X) Delete
Name: ALLEN, RICHARD C
Address: PO BOX 6066
City-St-Zip: DELTONA, FL 32728 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CAMPBELL, IAN A OWNER
Address: 8200 BOULDER CANYON TRAIL
City-St-Zip: FORT WORTH, TX 76123 US

Title: D (X) Change () Addition
Name: NELSON, HYACINTH Y OWNER
Address: 143-11 181 PLACE
City-St-Zip: SPRINGFIELD GARDENS, NY 11413 US

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: IAN A CAMPBELL

P/D

05/03/2009

Electronic Signature of Signing Officer or Director

Date