

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119181

FILED
Apr 30, 2008
Secretary of State

Entity Name: CAMPOS CONSTRUCTION I - INC.

Current Principal Place of Business:

450 W HICKPOOCHEE AVE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

450 W HICKPOOCHEE AVE
LABELLE, FL 33935

New Mailing Address:

FEI Number: 52-2445598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, NATHAN S
12920 WILLIAMS RD
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

CAMPOS, NATHAN S
1479 WILLIAMS RD
MOORE HAVEN, FL 33471 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:

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: CAMPOS, NATHAN S
Address: 12920 WILLIAMS RD.
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: SEC () Delete
Name: CAMPOS, DEONA L
Address: 12625 S.W. AQUA LANE
City-St-Zip: MOORE HAVEN, FL 33471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: CAMPOS, NATHAN S
Address: 1479 WILLIAMS RD.
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: SEC (X) Change () Addition
Name: CAMPOS, DEONA L
Address: 1059 AQUA LANE
City-St-Zip: MOORE HAVEN, FL 33471 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: DEONA CAMPOS

Electronic Signature of Signing Officer or Director

SEC

04/30/2008

Date