

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119181

FILED
Apr 28, 2011
Secretary of State

Entity Name: CAMPOS CONSTRUCTION I - INC.

Current Principal Place of Business:

1988 ORTONA LOCKS
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

1988 ORTONA LOCKS
MOORE HAVEN, FL 33471

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
1479 WILLIAMS RD
MOORE HAVEN, FL 33471 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: PR
Name: CAMPOS, NATHAN S
Address: 1479 WILLIAMS RD.
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: SEC
Name: CAMPOS, DEONA L
Address: 1059 AQUA LANE
City-St-Zip: MOORE HAVEN, FL 33471 US

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: NATHAN CAMPOS

PR

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date