

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046572

FILED
Apr 20, 2011
Secretary of State

Entity Name: BEN CAMPEN REAL ESTATE CO.

Current Principal Place of Business:

6550 ST. AUGUSTINE RD
203
JACKSONVILLE, FL 32217

Current Mailing Address:

6550 ST. AUGUSTINE RD
203
JACKSONVILLE, FL 32217

New Principal Place of Business:

6550 ST. AUGUSTINE RD
203
JACKSONVILLE, FL 32217 US

New Mailing Address:

6550 ST. AUGUSTINE RD
203
JACKSONVILLE, FL 32217 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPEN, BEN
6550 ST. AUGUSTINE RD - SUITE 203
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

CAMPEN, BEN H
6550 ST. AUGUSTINE RD
SUITE 203
JACKSONVILLE, FL 32217 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: BEN H. CAMPEN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CAMPEN, BEN
Address: 6550 ST. AUGUSTINE RD - SUITE 203
City-St-Zip: JACKSONVILLE, FL 32217

Title: DV
Name: CAMPEN, BEN H
Address: 4446 HENDRICKS AVE: SUITE 365
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: CARROLL, ASHLEY C
Address: 764 WHOOPING CRANE COURT
City-St-Zip: SANFORD, FL 32771

Title: SEC
Name: CAMPEN, ROBIN
Address: 6550 ST AUGUSTINE ROAD; SUITE 203
City-St-Zip: JACKSONVILLE, FL 32217

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: BEN H. CAMPEN

DV

04/20/2011

Electronic Signature of Signing Officer or Director

Date