

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140177

Entity Name: CAMPO ENGINEERING, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

3810 WEST PALMIRA AVENUE
TAMPA, FL 33629

New Principal Place of Business:

1725 EAST 5TH AVENUE
TAMPA, FL 33605

Current Mailing Address:

3810 WEST PALMIRA AVENUE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-3666833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPO, LAUREN
3810 WEST PALMIRA AVENUE
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPO, LAUREN
Address: 3810 WEST PALMIRA AVENUE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: CAMPO, MATTHEW D
Address: 3810 W. PALMIRA AVE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: MERIWETHER, BONNIE L
Address: 6119 SOFFEL ROAD
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAUREN CAMPO

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date