2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140637

Entity Name: CAMPBELL, CARRELLI @ ASSOCIATES, INC

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1751 ASTOR FARMS PLACE 507 SMOKERISE BLVD SANFORD, FL 32771 US LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

1751 ASTOR FARMS PLACE 507 SMOKERISE BLVD SANFORD, FL 32771 US LONGWOOD, FL 32779 US

FEI Number: 20-3675064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, CORNELIA C
1751 ASTOR FARMS PLACE
SANFORD, FL 32771 US

CAMPBELL, CORNELIA C
507 SMOKERISE BLVD
LONGWOOD, FL 32779 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: 01/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CARRELLI, MICHELLE C
 Name:
 CARRELLI, MICHELLE C

 Address:
 1751 ASTOR FARMS PLACE
 Address:
 507 SMOKERISE BLVD

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:
 LONGWOOD, FL 32779 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: MICHELLE CARRELLI P 01/17/2009