

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165747

FILED
Jan 20, 2009
Secretary of State

Entity Name: CRAIG C. CAMPBELL INSURANCE AGENCY, INC.

Current Principal Place of Business:

3815 N. COCOA BLVD. STE 307
COCOA, FL 32926

New Principal Place of Business:

4330 N.W. FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

Current Mailing Address:

3815 N. COCOA BLVD. STE 307
COCOA, FL 32926

New Mailing Address:

4330 N.W. FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

FEI Number: 02-0762873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, CRAIG C
3815 N. COCOA BLVD. STE 307
COCOA, FL 32926 US

Name and Address of New Registered Agent:

CAMPBELL, CRAIG C
4330 N.W. FEDERAL HIGHWAY
JENSEN BEACH, FL 34957 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: CRAIG C. CAMPBELL

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAMPBELL, CRAIG C
Address: 3815 N. COCOA BLVD. STE 307
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMPBELL, CRAIG C
Address: 4330 N.W. FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

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: CRAIG C. CAMPBELL

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date