

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093786

FILED
May 18, 2011
Secretary of State

Entity Name: CAMPBELL & CAMPBELL BMT WHOLESALERS, INC.

Current Principal Place of Business:

7922 GRAND BLVD
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

7922 GRAND BLVD
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-5209295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAILEY, TIMOTHY J
4051 CARLYLE LAKES BLVD
PALM HARBOR, FL 34685 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: PD
Name: DAILEY, TIMOTHY J
Address: 4051 CARLYLE LAKES BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: STD
Name: DAILEY, RYAN T
Address: 8619 FENHOLLOWAY COURT
City-St-Zip: TRINITY, FL 34655

Title: VPD
Name: CONE, WILLIAM G
Address: 115 SHOREHAM RD
City-St-Zip: SPARTANBURG, SC 29307

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: TIMOTHY J DAILEY

PRES

05/18/2011

Electronic Signature of Signing Officer or Director

Date