

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000107191

Entity Name: CAMP PANTHER, INC.

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

1810 HARBOR POINT DR
MERRITT ISLAND, FL 32952

New Principal Place of Business:

5160 MALLARD LAKES COURT
MERRITT ISLAND, FL 32953

Current Mailing Address:

1810 HARBOR POINT DR
MERRITT ISLAND, FL 32952

New Mailing Address:

5160 MALLARD LAKES COURT
MERRITT ISLAND, FL 32953

FEI Number: 20-5386238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARO, MICHAEL J
1810 HARBOR POINT DR.
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

CAMPBELL, JOHN R
5160 MALLARD LAKES COURT
MERRITT ISLAND, FL 32953 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: JOHN R. CAMPBELL

10/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, JOHN R
Address: 1810 HARBOR POINT DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D (X) Delete
Name: GARO, MICHAEL J
Address: 1810 HARBOR POINT DR.
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMPBELL, JOHN R
Address: 5160 MALLARD LAKES COURT
City-St-Zip: MERRITT ISLAND, FL 32953

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: JOHN R. CAMPBELL

PRES

10/02/2008

Electronic Signature of Signing Officer or Director

Date