

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046322

FILED
Apr 11, 2009
Secretary of State

Entity Name: CAM-A-LOT MANAGEMENT, INC.

Current Principal Place of Business:

103 AUGUSTA CIRCLE
ST AUGUSTINE, FL 32086

New Principal Place of Business:

2880 DAVID WALKER DRIVE
UNIT 144
EUSTIS, FL 32726

Current Mailing Address:

PO BOX 861175
ST AUGUSTINE, FL 32086

New Mailing Address:

2880 DAVID WALKER DRIVE
UNIT 144
EUSTIS, FL 32726

FEI Number: 13-4358161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAY, JEFFRY
103 AUGUSTA CIRCLE
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

GAY, JEFFRY
2880 DAVID WALKER DRIVE
UNIT 144
EUSTIS, FL 32726 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: _____

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAY, JEFFRY
Address: 103 AUGUSTA CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D () Delete
Name: GAY, CONNIE
Address: 103 AUGUSTA CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAY, JEFFRY
Address: 2880 DAVID WALKER DRIVE, UNIT 144
City-St-Zip: EUSTIS, FL 32726

Title: D (X) Change () Addition
Name: GAY, CONNIE
Address: DAVID WALKER DRIVE, UNIT 144
City-St-Zip: EUSTIS, FL 32726

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: JEFFRY GAY

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date