

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052836

FILED
Mar 17, 2009
Secretary of State

Entity Name: CAMPBELL BY THE SEA, INC.

Current Principal Place of Business:

226 SW SANDY WAY, UNIT 25
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

222 SW PORT ST. LUCIE BLVD.
UNIT 104
PORT ST. LUCIE, FL 34984

Current Mailing Address:

226 SW SANDY WAY, UNIT 25
PORT ST. LUCIE, FL 34986

New Mailing Address:

222 SW PORT ST. LUCIE BLVD.
UNIT 104
PORT ST. LUCIE, FL 34984

FEI Number: 22-3963579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILSON, FRANKLIN
Address: 2665 10TH COURT
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILSON, FRANKLIN
Address: 222 SW PORT ST. LUCIE BLVD UNIT 104
City-St-Zip: PORT ST. LUCIE, FL 34984

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: FRANKLIN WILSON

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date