

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000087837

FILED
Nov 13, 2008
Secretary of State

Entity Name: ANDERSON CAMPBELL DESIGN & DEVELOPMENT, INC.

Current Principal Place of Business:

1170 HWY. A1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1170 HWY. A1A
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 26-0729149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEL, LINDA K
1170 HWY. A1A
SATELLITE BEACH, FL 32937 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: P () Delete
Name: ANDERSON, TERRY J
Address: 3400 OCEAN BEACH BLVD., #807
City-St-Zip: COCOA BEACH, FL 32931

Title: S () Delete
Name: ANDERSON, TERRY J
Address: 3400 OCEAN BEACH BLVD., #807
City-St-Zip: COCOA BEACH, FL 32937

Title: T () Delete
Name: ANDERSON, TERRY J
Address: 3400 OCEAN BEACH BLVD., #807
City-St-Zip: COCOA BEACH, FL 32937

Title: VP () Delete
Name: CAMPBELL, DIONISIO
Address: 5950 ROCKO RD.
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, STEVEN G
Address: 6131 MESSINA LN., UNIT 402
City-St-Zip: COCOA BEACH, FL 32931

Title: S (X) Change () Addition
Name: CAMPBELL, DIONISIO
Address: 5950 ROCKO RD.
City-St-Zip: PORT ORANGE, FL 32127

Title: T (X) Change () Addition
Name: CAMPBELL, DIONISIO
Address: 5950 ROCKO RD.
City-St-Zip: PORT ORANGE, FL 32127

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: STEVEN G. ANDERSON

P

11/13/2008

Electronic Signature of Signing Officer or Director

Date