

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114267

Entity Name: RC CAMPBELL, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

160 S. MONTEREY DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

10 BEACHSIDE DRIVE
UNIT 101
VERO BEACH, FL 32963

Current Mailing Address:

160 S. MONTEREY DRIVE
VERO BEACH, FL 32963

New Mailing Address:

10 BEACHSIDE DRIVE
UNIT 101
VERO BEACH, FL 32963

FEI Number: 26-1369181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ROBERT T
160 S. MONTEREY DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

CAMPBELL, ROBERT T
10 BEACHSIDE DRIVE
UNIT 101
VERO BEACH, FL 32963 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:

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, ROBERT T
Address: 10 BEACHSIDE DRIVE UNIT 101
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: CAMPBELL, CONSTANCE E
Address: 10 BEACHSIDE DRIVE UNIT 101
City-St-Zip: VERO BEACH, FL 32963

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: ROBERT T CAMPBELL

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date