2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135326

Entity Name: KEITH E CAMPBELL ENTERPRISES, INC.

FILED Feb 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5039 45TH ST. WEST BRADENTON, FL 34210 **Current Mailing Address: New Mailing Address:** PO BOX 11457 BRADENTON, FL 34282 FEI Number: 26-1645406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMPBELL, KEITH E 5039 45TH ST. WEST BRADENTON, FL 34210 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 CAMPBELL, KEITH E

 Address:
 5039 45TH ST W

 City-St-Zip:
 BRADENTON, FL 34210

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: KEITH E CAMPBELL PRES 02/21/2011