

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031273

FILED
Apr 20, 2009
Secretary of State

Entity Name: CAM CAPITAL, INC.

Current Principal Place of Business:

12668 77TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

12668 77TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

12668 77TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

12668 77TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

FEI Number: 26-2333283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL
12668 77TH PLACE NORTH
WEST PALM BEACH, FL 33412 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: P () Delete
Name: MANNNS, CASEY
Address: 1103 BRIERCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: V () Delete
Name: MANNNS, ALEXANDER
Address: 441 DOVE LANE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: ST () Delete
Name: SIMON, MICHAEL
Address: 12668 77TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MANNNS, ALEXANDER
Address: 306 HAILWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: ST (X) Change () Addition
Name: SIMON, MICHAEL D
Address: 12668 77TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: MICHAEL D. SIMON

ST

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date