

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051429

Entity Name: KAMP-RITE HOLDINGS INC.

FILED  
Sep 11, 2009  
Secretary of State

## Current Principal Place of Business:

500 SOUTH ARCHUSE AVENUE  
QUITMAN, MS 39355

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 164  
QUITMAN, MS 39355

## New Mailing Address:

8400 BELVEDERE AVENUE  
SUITE A  
SACRAMENTO, CA 95826

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, ROBERT  
5976 20TH ST. NO. 177  
VERO BCH, FL 32966 US

## Name and Address of New Registered Agent:

SPIEGEL & UTRERA P.A.  
1840 SW 22ND STREET  
4TH FLOOR  
MIAMI, FL 33145 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: NATALIA UTRERA, VICE PRESIDENT

09/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete  
Name: FERRARI, BILL  
Address: P.O. BOX 164  
City-St-Zip: QUITMAN, MS 39355

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: FERRARI, BILL  
Address: 8400 BELVEDERE AVENUE, SUITE A  
City-St-Zip: SACRAMENTO, CA 95826

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: BILL FERRARI

PRES

09/11/2009

Electronic Signature of Signing Officer or Director

Date