

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051429

Entity Name: KAMP-RITE HOLDINGS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

500 SOUTH ARCHUSE AVENUE
QUITMAN, MS 39355

New Principal Place of Business:

Current Mailing Address:

8400 BELVEDERE AVENUE
SUITE A
SACRAMENTO, CA 95826

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA P.A.
1840 SW 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERRARI, SUSAN
329 15TH STREET NORTH
JACKSONVILLE BEACH, FL 32250 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: SUSAN FERRARI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: WILLIAM FERRARI

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date