

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072807

Entity Name: CAMPANY CONSULTING, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

941 BANYAN DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

2008 SW WOOD DUCK LANE
PALM CITY, FL 34990 US

Current Mailing Address:

941 BANYAN DRIVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

2008 SW WOOD DUCK LANE
PALM CITY, FL 34990 US

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

Name and Address of Current Registered Agent:

CAMPANY, DEBRA
941 BANYAN DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CAMPANY, DEBRA
2008 SW WOOD DUCK LANE
PALM CITY, FL 34990 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

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CAMPANY, DEBRA
Address: 941 BANYAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D (X) Delete
Name: CAMPANY, DEBRA
Address: 941 BANYAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CAMPANY, DEBRA
Address: 2008 SW WOOD DUCK LANE
City-St-Zip: PALM CITY, FL 34990 US

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

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: DEBRA J CAMPANY

Electronic Signature of Signing Officer or Director

P

04/15/2009

Date