

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: CAMPO INSURANCE AGENCY, INC.

Current Principal Place of Business:

3601 SE OCEAN BLVD.
SUITE 100
SEWALL'S POINT, FL 34996

New Principal Place of Business:

Current Mailing Address:

3601 SE OCEAN BLVD.
SUITE 100
SEWALL'S POINT, FL 34996

New Mailing Address:

FEI Number: 59-3198706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, JAMES W
3601 SE OCEAN BLVD.
SUITE 100
SEWALL'S POINT, FL 34996 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CAMPO, JAMES W
Address: 3601 SE OCEAN BLVD., SUITE 100
City-St-Zip: SEWALL'S POINT, FL 34996

Title: VP
Name: RODRIGUEZ, MARTA
Address: 3601 SE OCEAN BLVD., SUITE 100
City-St-Zip: SEWALL'S POINT, FL 34996

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: JAMES W. CAMPO

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date