

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052106

Entity Name: CAMPCO INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1855 UNIVERSITY DRIVE
SUITE #1833
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1833 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1855 UNIVERSITY DRIVE
SUITE #1833
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1833 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0589490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, FERNANDO DDS
1855 UNIVERSITY DRIVE,, #1833
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CAMPOS, FERNANDO DDS
1833 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: FERNANDO CAMPOS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FERNANDO, CAMPOS
Address: 8491 NW 38TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V
Name: CAMPOS, NEREYDA
Address: 8491 NW 38TH DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S
Name: CAMPOS, MARIA T
Address: 8491 NW 38TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: FERNANDO CAMPOS

PST

04/12/2011

Electronic Signature of Signing Officer or Director

Date