

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045711

FILED
Apr 20, 2012
Secretary of State

Entity Name: GREGORY CAMPBELL ENTERPRISES, INC.

Current Principal Place of Business:

551 SHORES DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

118 CACHE CAY DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

551 SHORES DRIVE
VERO BEACH, FL 32963

New Mailing Address:

118 CACHE CAY DRIVE
VERO BEACH, FL 32963

FEI Number: 59-3372699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, GREGORY
551 SHORES DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

CAMPBELL, GREGORY
118 CACHE CAY DRIVE
VERO BEACH, FL 32963 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

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAMPBELL, GREGORY
Address: 118 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

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: GREGORY CAMPBELL

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date